



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

18th September, 2020

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

Manager – Listing
M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Notice of 37th Annual General Meeting for the financial year 2019-20

We wish to inform you that the 37th Annual General Meeting (AGM) for the Financial year 2019-20 of the Company will be held on Thursday, the **15th day of October, 2020 at 11.00 a.m.** Indian Standard Time (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The details of Book closure and remote e-voting facility are as under:

S No.	Particulars
1	Book Closure for the Purpose of 37 th AGM starting from Tuesday, 13th October 2020 to Thursday 15th October, 2020 (both days inclusive).
2	Cut – off date for determining the eligibility of members to vote by electronic means or during is AGM is Thursday, 8 th October 2020.
3	Commencement of the remote e-voting from Monday, 12th October, 2020 at 9.00 A.M (IST) and ends on Wednesday, 14th October, 2020 at 5.00 P.M (IST).

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice convening the 37th AGM of the Company and Annual Report for the financial year 2019-20, which will be sent to the members through electronic mode.

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)

Encl: as above