



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

20th May, 2022

The Manager - CRD
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001

The 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 Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, **the 30th day of May, 2022** to consider among other things, the following item(s) of business and related matters:

1. Approval of the Audited Financial Results for the quarter and year ended 31st March, 2022

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the TRADING WINDOW for dealing in the securities of the Company by all the designated persons, employee(s) and their immediate relatives will be closed from **21st May, 2022 to 1st June, 2022** (both days inclusive). Trading window will be opened on **Thursday, the 2nd June, 2022.**

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer