



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

2nd September 2021

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 38th Annual General Meeting for the financial year 2020-2021**

We wish to inform you that the 38th Annual General Meeting (AGM) for the Financial year 2020-21 of the Company will be held on Thursday, the 30th September, 2021 **at 9.00 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 38 th AGM starting from Monday, 27th September 2021 to Thursday 30th September, 2021 (both days inclusive).
2	Cut – off date for determining the eligibility of members to vote by electronic means or during the AGM is Thursday, 23 rd September, 2021.
3	Commencement of the remote e-voting from Monday, 27th September 2021 at 9.00 A.M (IST) and ends on Wednesday, 29th September, 2021 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 38th AGM of the Company and Annual Report for the financial year 2020-21, 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

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



Encl: as above