



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

3rd August, 2021

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,

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 Thursday, the 12th day of August, 2021 to consider among other things, the following items of business and related matters:

1. Approval of the unaudited Financial Results for the quarter ended 30th June, 2021;
2. To consider interim dividend, if any, for the financial year 2021-22;

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, TRADING WINDOW for dealing in the securities of the Company by the Employee(s) / Director(s) and their immediate relatives will be closed from 4th August, 2021 and it will be opened on Monday, the 16th day of August, 2021.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana

M Adinarayana
Company Secretary &
V.P.(Legal & Corp. Affairs)