



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

2nd February 2024

Corporate Relationship Department
M/s. BSE Limited
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: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of February 2024** to consider among other things, the following items of business and related matters:

Sl. No.	Item of Business
1	To consider the Unaudited Financial Results for the quarter and nine months ended 31 st December 2023
2	To consider 3 rd interim dividend, if any, for the financial Year ending 2023-24

Further to our letter dated December 28, 2023, informing about the closure of Trading Window of the Company from January 1, 2024 until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2023, we inform you that the Trading Window will remain closed up to February 16, 2024.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Chekuri Venkat Ramesh
Company Secretary &
Compliance Officer