



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

February 12, 2019

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,

Sub:- Outcome of Board Meeting

Further to our intimation dated 2nd February, 2019, we would like to inform you that the Board of Directors of the Company at their meeting held today have considered the following along with other items of business:

1. Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2018 prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. Declared second interim dividend of Rs.3.50 ps. (Rupees three and paise fifty only) on each equity share of face value Rs.2/- (Rupees two only) each for the financial year 2018-2019. The date for taking on record of the its shareholders of the company eligible for the purpose of payment of second interim dividend i.e. **Record Date** is fixed as **Friday, the 22nd day of February, 2019**. The said interim dividend will be paid from Tuesday, the 26th day of February, 2019.

We are also updating the financial results on the website of the Company www.natcopharma.co.in.

A copy of the Press Release also enclosed for your information

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