



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

5th November, 2019

Corporate Relationship Department
M/s. 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:- Proposal to consider 2nd Interim Dividend for the FY 2019-2020

Ref:- Board Meeting Notice dated 4th November, 2019

With reference to the above cited subject and our letter dated 4th November, 2019, we hereby inform you that the Board may consider declaration of 2nd Interim Dividend, if any, for the Financial Year 2019-2020 at the Board Meeting scheduled to be held on Tuesday, 12th November, 2019.

This is for your information and records.

Thanking you

Yours faithfully

For NATCO Pharma Limited

A handwritten signature in blue ink, appearing to read "M Adinarayana".

M Adinarayana

Company Secretary &

Vice President (Legal & Corp. Affairs)