



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

29th July 2017

The Manger
Corporate Relationship Department
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 Monday, the 7th day of August 2017 at 10.30 a.m. at the Registered Office of the Company to consider, among other things, the following items of businesses and related matters:

1. Unaudited financial results for the quarter ended 30th June, 2017 along with the Limited Review Report thereon.
2. To Consider Interim Dividend, if any, for the year 2017-18.
3. Convening of 34th Annual General Meeting to be held for the financial year 2016-17.
4. Consideration of Natco Employee Stock Option Scheme 2017 (NATSOP 2017) under SEBI (Share Based Employee Benefits) Regulations, 2014.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 **TRADING WINDOW** for dealing in the securities of the Company will be closed from **31st July 2017 to 9th August 2017** (both days inclusive). Trading window will be opened from 10th August 2017.

Thanking you,

Yours Faithfully,
For NATCO Pharma Limited

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