



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 August, 2017

The Manager - Listing
Corporate Relationship Department
Ms/ BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

The Manger
Listing Department
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: **AGM & BOOK CLOSURE**

We hereby inform you that the 34th Annual General Meeting of the Members of the Company for the year 2016-2017 will be held on Thursday, **the 28th day of September, 2017 at 10.30 a.m. at Daspalla Hotel, Road No.37, Jubilee Hills, Hyderabad – 500 033.** Pursuant to section 91 of the Companies Act, 2013 and the Register of Members and Transfer books of the company will remain closed from **Friday, the 22nd Day of September, 2017 to Thursday, the 28th day of September, 2017 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

This is for you information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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

C.C.to: (i) NSDL, Mumbai

(ii) CDSL, Mumbai

(iii) M/s.Venture Capital and Corporate Investments Ltd.
12-10-167, Bharatnagar
Hyderabad - 500 018.