



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

October 29, 2018

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:- Notice 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 **Monday, the 5th day of November, 2018 at 10.30 a.m.** at the Registered Office of the Company to consider the following, among other things:

1. Approval of the unaudited financial results, both on standalone and consolidated basis for the quarter and half-year ended 30th September, 2018.
2. Consideration of buy-back of equity shares of the Company and related matters.

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 **11.15 a.m on 29th October, 2018 to 7th November, 2018** (both days inclusive). Trading window will be opened from 8th November, 2018.

Thanking you,

Yours faithfully,
For NATCO PHARMA LIMITED

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)