



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

20th May 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 Tuesday, the 30th day of May, 2017 at 11.00 a.m. at Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017 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 **20th May, 2017 to 01st June, 2017** (both days inclusive). Trading window will be opened from 02nd June, 2017.

Thanking you,

Yours Faithfully,
For NATCO Pharma Limited

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