



## 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

May 18, 2019

The Manager - CRD  
M/s. BSE Limited  
Dalal Street, Fort  
**Mumbai 400 001**  
**Scrip Code: 524816**

The Manager - Listing  
M/s. National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (E) **Mumbai 400 051**  
**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 **27<sup>th</sup> day of May, 2019 at 11.00 a.m.** at the Registered Office of the Company to consider among other things, the following items of businesses and related matters:

Sl. No.	Item of Business
1	Approval of the Audited Financial Results for the quarter and year ended 31 <sup>st</sup> March, 2019
2	Consideration of third (3 <sup>rd</sup> ) interim dividend for the financial year 2018-19
3	Convening of the thirty-sixth (36 <sup>th</sup> ) Annual General Meeting of the shareholders of the Company.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, **TRADING WINDOW** for dealing in the securities of the Company by the Employee(s) / Director(s) and their immediate relatives will be closed from **18<sup>th</sup> May, 2019 to 29<sup>th</sup> May, 2019** (both days inclusive). Trading window will be opened on 30<sup>th</sup> May, 2019.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

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