



# 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 16, 2018

The Manager - CRD  
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 Wednesday, the **23<sup>rd</sup> day of May, 2018 at 11.00 a.m.** at the Registered Office of the Company to consider among other things, to approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 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 **16<sup>th</sup> May, 2018 to 26<sup>th</sup> May, 2018** (both days inclusive). Trading window will be opened on 28<sup>th</sup> May, 2018.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

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

