



## 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

30<sup>th</sup> July, 2016

The Manger  
Corporate Relationship Department  
The Bombay Stock Exchange 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**

Respected Sir,

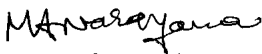
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9<sup>th</sup> August, 2016 at 11.00 a.m. at the Registered Office of the Company to consider among other things, the following items of businesses and related matters:

1. Unaudited financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. To Consider Interim Dividend, if any, for the year 2016-17.
3. Convening of 33<sup>rd</sup> Annual General Meeting for the financial year 2015-16.
4. Consideration of Employee Stock Option Scheme (NATSOP2016) under SEBI (Share Based Employee Benefits) Regulations, 2014

Please further note that TRADING WINDOW for dealing in the securities of the Company will be closed from **1<sup>st</sup> August, 2016 to 11<sup>th</sup> August, 2016** (both days inclusive). Trading window will be opened from 12<sup>th</sup> August, 2016.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

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