



## 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

1<sup>st</sup> November, 2016

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**

Respected 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 Friday, the 11<sup>th</sup> November, 2016 at 11.00 a.m. at the Registered Office of the Company to consider among other things, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 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 **1<sup>st</sup> November, 2016 to 13<sup>th</sup> November, 2016** (both days inclusive). Trading window will be opened from 14<sup>th</sup> November, 2016.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

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