



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

9th August, 2019

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

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: Intimation of 36th Annual General Meeting

We wish to inform you that the 36th Annual General Meeting (AGM) for the Financial year 2018-19 of the Company will be held on Thursday, the **5th day of September, 2019** at 10.30 a.m. at Convention Centre, Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad 500 033.

The Book closure for the purpose of 36th AGM is from Tuesday, the 3rd September, 2019 to Thursday, the 5th September, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

A handwritten signature in black ink that reads "M. Adinarayana".

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