



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.
Tel : +91 40 23547532, Fax : +91 40 23548243

CIN No: L24230AP1981PLC003201
Website: www.natcopharma.co.in

20th May, 2014

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

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: Audited Financial Results for the quarter ending March, 2014 and
Audited Annual Accounts for the year 2013-2014

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2014 at 11.00 a.m. at the Registered Office of the Company. The Board meeting is convened to consider among other things, approval of the Audited Results for the quarter ending March, 2014 along with Audited Annual Accounts for the year 2013-2014 and related matters.

Please further note that TRADING WINDOW for dealing in the securities of the company will be closed from 20th May 2014 to 31st May 2014 (both days inclusive). Trading window will be opened from 2nd June, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana

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