



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

5th November, 2015

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

Respected Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2015 at 11.00 a.m. at Registered Office of the Company to consider, among other things, the following:

1. The unaudited financial Results for the quarter and half year ended 30th September, 2015 and related matters.
2. To fix record date for Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs. 2/- Each.

Please further note that TRADING WINDOW for dealing in the securities of the Company will be closed from 5th November, 2015 to 15th November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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