



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

4th August, 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 Wednesday, the 12th August, 2015 at 10.30 a.m. at the Registered Office of the Company to consider among other things, the following items of businesses and related matters:

1. Various options of raising of funds for one of the subsidiaries Timecap Overseas Ltd., Mauritius to be used for investment in Natcofarma Do Brasil Ltda, Brasil.
2. Unaudited financial Results for the quarter ended 30th June, 2015.
3. Convening of 32nd Annual General Meeting for the financial year 2014-15
4. To issue the notice of postal ballot and evoting to shareholders for approving the Scheme of Amalgamation of Natco Organics Limited into the Company and related matters.

Please further note that TRADING WINDOW for dealing in the securities of the company will be closed from **4th August, 2015 to 14th August, 2015** (both days inclusive).

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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