



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

6th February, 2018

Corporate Relationship Department
M/s. 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:- Outcome of Board Meeting – Unaudited Financial Results for the Quarter and
Nine Months ended December 31, 2017**

We would like to inform you that the Board of Directors of the Company at their meeting held today have approved the following along with other items of business:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2017 prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. Declared second interim dividend of Rs.7/- (Rupees seven only) on each equity share of Rs.2/- (Rupees two only) each for the year 2017-18 (which is 350% on the nominal value of the share). The date for taking on record of its shareholders eligible for the purpose of payment of said interim dividend i.e. record date is fixed as Saturday, the 17th day of February, 2018. The payment of said interim dividend will start from 22nd day of February, 2018.

We are also updating the financial results on the website of the Company. This is for our information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited

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

Encl: as above