



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

February 11, 2021

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: **524816**

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.
Scrip Code: **NATCOPHARM**

Dear Sir,

Sub:- Outcome of Board Meeting

Further to our intimation letter dated 3rd February, 2021, 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. Please find enclosed unaudited Financial Results (Standalone and Consolidated} for the quarter and nine months ended 31st December, 2020 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 as amended from time to time ("Listing Regulations ") along with Limited Review Report of the Statutory Auditors.
2. Declared 3rd interim dividend of Rs.1/- (Rupees one only) each per Equity share of Rs.2/- (Rupees two only) each for the financial year 2020-21 (which is 50% on the nominal value of the equity share). The date for taking on record of its shareholders eligible for the purpose of payment of third interim dividend i.e. record date is fixed as **Tuesday, the 23rd February 2021.** The payment of said interim dividend will be start from Wednesday the 3rd March 2021.
3. Reappointed the following working Directors of the Company for a period of one year from 1st April, 2021 to 31st March, 2022 subject to the approval of the members of the Company at the Annual General Meeting to be held in the calendar year 2021 and brief profiles of them are enclosed as **Annexure** herewith.

Name of the Director	DIN Number	Designation
Sri V C Nannapaneni	00183315	Chairman & Managing Director
Sri Rajeev Nannapaneni	00183872	Vice Chairman & CEO
Sri P S R K Prasad	07011140	Director & Executive Vice President Corp Engineering Services
Dr. D Linga Rao	07088404	Director & President (Technical Affairs)

Contd.2..

Handwritten signature



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

--:2--

We hereby confirm that all the above-mentioned reappointed Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Please find attached herewith the Press Release.

We are also updating the financial results on the website of the Company.

This is for your information and records.

Meeting commenced at 11.00 a.m and concluded at 2.30 p.m

Thanking you

Yours faithfully
For NATCO Pharma Limited

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

Encl: as above