



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

May 11, 2016

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

Scrip Code: 524816

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

Respected Sir,

Sub: **Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of May, 2016 at 11.00 am at Registered Office of the Company to, inter alia, consider and approve the Audited Financial Results for the Year ended 31st March, 2016.

Please further note that TRADING WINDOW for dealing in the securities of the Company will be closed for Promoters, Directors, Connected Persons, Insiders, Employees and their immediate relatives from 16th May, 2016 to 28th May, 2016 (both days inclusive). It will be opened from 30th May, 2016.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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