



## 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](http://www.natcopharma.co.in)

15<sup>th</sup> May, 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

Dear Sir,

Sub:- Confirmation of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the SEBI Circular No.CIR/01/2015 dated 11<sup>th</sup> May, 2015 We wish to inform you that the Board of Directors Meeting to be held on 22<sup>nd</sup> May, 2015 inter alia will consider the following:

1. Formulation of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and
2. Code of Conduct to regulate, monitor and report trading by Insiders pursuant to Regulation 9 of the said Regulations.

After adoption of the same by the Board we will complete the necessary formalities

This is for your information and records.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

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