



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.
Tel : +91 40 23547532, Fax : +91 40 23548243

CIN No: L24230TG1981PLC003201

Email : investors@natcopharma.co.in

Website: www.natcopharma.co.in

31st July, 2014

The Manager – CRD
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001

The 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,

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of August, 2014 at 3.30 p.m. at Registered Office of the Company to consider among other things, the unaudited financial Results for the quarter ended 30th June, 2014, convening of 31st Annual General Meeting and related matters etc.

Please further note that TRADING WINDOW for dealing in the securities of the company will be closed from 31st July, 2014 to 14th August, 2014 (both days inclusive). Trading window will be opened from 18th August, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

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