



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

12th November, 2019

Corporate Relationship Dept. Manager – Listing

The BSE Ltd.

Dalal Street, Fort

Mumbai 400 001.

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

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

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2019 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 (“Listing Regulations”) along with Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. Declaration of second interim dividend of Rs.1 (Rupees one only) per equity share of Rs.2/- each for the financial year 2019-20. The date for taking a record of its shareholders eligible for the purpose of payment of interim dividend **i.e. Record date is fixed for 22nd November, 2019.** The said interim dividend pay-by-date is **on or before 29th November, 2019.**

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

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

This is for your information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited



M. Adinarayana

Company Secretary &

Vice President (Legal & Corp. Affairs)

Encl: as above