



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

30th January, 2025

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.

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/ Madam,

Sub: Intimation 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 **Wednesday, the 12th day of February 2025** to consider among other things, the following items of business and related matters:

Sl. No.	Items of Business
1	To consider the Unaudited Financial Results for the quarter and nine months ended 31 st December 2024
2	To consider 3 rd interim dividend, if any, for the financial Year ending 2024-25

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time **TRADING WINDOW** for dealing in the securities of the Company by the Employee(s), connected persons and their immediate relatives will be closed from **31st January, 2025 to 14th February, 2025** (both days inclusive). Trading window will be re-opened on **15th February, 2025**.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Chekuri Venkat Ramesh
Company Secretary &
Compliance Officer