



July 20th, 2016

Regd. Office :
102, 'SHRESHTA BHUMI', 1st Floor,
No. 87, K.R. ROAD, BANGALORE - 560 004.
Tel : 080-26671573, 26671571, 26671581,
Fax : 080-26671562
Email - info@naturalcapsules.com
URL - <http://www.naturalcapsules.com>
CIN No. : L85110KA1993PLC014742



To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code: 524654

Dear Sir,

Sub: Board Meeting

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 30th July, 2016, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Natural Capsules Limited code of conduct for Prohibition of Insider Trading" would commence from 6.00 p.m on July 21st, 2016, and will end 48 hours after the results are made public on July 30th, 2016.

Thanking you,

Yours Faithfully,
For Natural Capsules Limited

D R Anand
Company Secretary.

