

**NATURAL
CAPSULES
LIMITED**

Regd. Office :
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No. 87, K.R. ROAD, BANGALORE - 560 004.
Tel : 080-26671573, 26671571, 26671581,
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Email - info@naturalcapsules.com
URL - <http://www.naturalcapsules.com>
CIN No. : L85110KA1993PLC014742



October 19th, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code: 524654

Dear Sir,

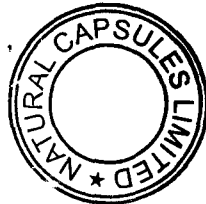
Sub: Board Meeting

We wish to inform you that 118th meeting of the Board of Directors of the company is scheduled to be held on Thursday, 27th October, 2016, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended September 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 October 20th, 2016, and will end 48 hours after the results are made public on October 27th, 2016.

Thanking you,

Yours Faithfully,
For Natural Capsules Limited



D R Anand
Company Secretary.