NATURAL CAPSULES LIMITED

Regd. Office :
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CIN No. : L85110KA1993PLC014742

VINCOTTE ISO 9001 : 2008

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Ref: NCL/ 02/ 2016-17 **24th January 2017**

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Security Code: **524654**

Dear Sir,

Sub: Board Meeting

We wish to inform you that **119th** meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 31st January, 2017**, inter alia to consider and approve unaudited financial results of the Company for the Quarter ended **December 31st 2016.**

Pursuant to and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the policy/ code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, the trading window for the Directors and specified employees would be closed from closing hours of **25th January 2017** to end of **48 hours** after the results are made public on **31st January, 2017**. The said closure is being undertaken as the Board Meeting to be held on **31st January, 2017** would be approving the **unaudited financial results** for the quarter ended **31.12.2016.**

Thanking you,
For **Natural Capsules Limited**

NATURAL CAPSULES LIMITED

Sunil L Mundra
Managing Director

Unit - I : Plot No. [illegible] KIADB Industrial Area, Attibele-562 107, Bangalore. Tel : 08110-645068, Fax : 080-27820325
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