



**NATURAL  
CAPSULES  
LIMITED**

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CIN No. : L85110KA1993PLC014742



Ref: NCL/ 07/ 2017-18

18<sup>th</sup> May 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 **120<sup>th</sup>** meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 27<sup>th</sup> May, 2017**, inter alia to consider and approve audited financial results of the Company for the Quarter and Financial Year ended **March 31<sup>st</sup> 2017**.

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 **6:30 P.M** on **18<sup>th</sup> May 2017** to end of **48 hours** after the results are made public on **27<sup>th</sup> May, 2017**. The said closure is being undertaken as the Board Meeting to be held on **27<sup>th</sup> May, 2017** would be approving the **audited financial results** for the Quarter and Financial Year ended **31.03.2017**.

Thanking you,  
For **Natural Capsules Limited**

**Skandan.P.Jain**  
**Company Secretary & Compliance Officer.**

