

23rd October 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 **122nd** meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 04th November, 2017**, inter alia to consider and approve unaudited financial results of the Company for the Quarter ended September **30th 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 **29th October 2017** to **06th November 2017**. This closure is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **04th November 2017**, *inter-alia*, to consider and approve the unaudited financial statements of the company for the quarter ended **30th September 2017**.

Thanking you,
For **Natural Capsules Limited**



Skandan.P.Jain
Company Secretary & Compliance Officer.

