

19th January 2018

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

Security Code: **524654**

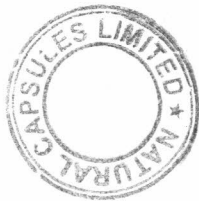
Dear Sir,

Sub: Board Meeting

We wish to inform you that **123rd** meeting of the Board of Directors of the company is scheduled to be held on **Monday, 29th January , 2018**, inter alia to consider and approve unaudited financial results of the Company for the Quarter ended **December 31st 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 **21st January 2018** to 31st Jan 2018. This closure is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on 29th January **2018**, *inter-alia*, to consider and approve the unaudited financial statements of the company for the quarter ended **31st December 2017**.

Thanking you,
For **Natural Capsules Limited**



Skandan.P.Jain
Company Secretary & Compliance Officer.