



**NATURAL
CAPSULES
LIMITED**

Regd. Office :

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CIN No. : L85110KA1993PLC014742



20th July 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 **125th** meeting of the Board of Directors of the company is scheduled to be held on **Monday, 30th July, 2018**, inter alia to consider the following:

1. To consider and approve unaudited financial results of the Company for the Quarter ended **June 30th 2017**.
2. To consider the Appointment of Additional director.
3. To deliberate on Implementation of ESOP Scheme and renaming the existing Nomination and Remuneration Committee as Nomination, Remuneration and Compensation Committee.

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 **20th July 2018** to **2nd August 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 **30th July, 2018**

Thanking you,
For **Natural Capsules Limited**

Skandan.P.Jain
Company Secretary & Compliance Officer.

