

**30<sup>th</sup> Oct 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 **126<sup>th</sup>** meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 10<sup>th</sup> Nov, 2018**, inter alia to consider the following:

1. To consider and approve unaudited financial results of the Company for the **Quarter ended Sep 30<sup>th</sup> 2018**.
2. To consider other matters with the permission of the Chairman.

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 **31<sup>st</sup> Oct 2018** to **12<sup>th</sup> Nov 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 **10<sup>th</sup> Nov, 2018**

Thanking you,  
For **Natural Capsules Limited**

Digitally Signed

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