

28.01.2020

Bangalore

**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 132nd meeting of the Board of Directors of the company is scheduled to be held on Saturday, 08th Feb, 2020, inter alia to consider the following:

1. To consider and approve unaudited standalone financial and unaudited consolidated financial results of the Company for the Quarter ended December 31st 2019.

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 directors and specified employees is already closed and it shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company.

Thanking you

For Natural Capsules Limited


Shilpa Burman
Company Secretary & Compliance Officer