



**NATURAL  
CAPSULES  
LIMITED**

Regd. Office :  
**NATURAL CAPSULES LIMITED**  
CORP & REGD OFFICE  
"TRIDENT TOWERS"  
No. 23, 4th Floor, 100feet Road,  
Jayanagar 2nd Block, Bangalore, 560 011.  
Phone : 26561562 / 26561581  
CIN No. : U28120KA0000226



**2<sup>nd</sup>Feb 2019  
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 **127<sup>th</sup>** meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 09<sup>th</sup> Feb, 2019**, inter alia to consider the following:

1. To consider and approve unaudited financial results of the Company for the Quarter ended **Dec 31<sup>st</sup> 2018**.

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 **2<sup>nd</sup>Feb 2019** to **11<sup>th</sup>Feb 2019**. This closure is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **09<sup>th</sup>Feb, 2019**

Thanking you,  
For Natural Capsules Limited



Skandan.P.Jain  
Company Secretary & Compliance Officer.