

Date: 30.06.2020  
Bengaluru

To,

**The Listing Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400001**

Sir,

**Sub: Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, we wish to inform that the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives with immediate effect till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter ended 30<sup>th</sup> June 2020.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For Natural Capsules Ltd.**

  
**Shilpa Burman**  
Company Secretary & Compliance Officer

