







CORP & REGD OFFICE: "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011 Email: info@naturalcapsules.com, CIN No.: L85110KA1993PLC014742 Phone: 080-26561562 / 1571 /1573 /581 URL: www.naturalcapsules.com

> Date: 31.03.2022 Bengaluru

To,

The Listing Manager, Bombay Stock Exchange Limited, 25th Floor, PJ Towers, Dalal Street, Mumbai-400001

Sub: Closure of Trading Window

Dear Sir/Madam,

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 Person and their immediate relatives with effect from 01.04.2022 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter & year ended 31st March, 2022.

Kindly take the aforesaid information on record.

Thanking You.

Yours Faithfully

For Natural Capsules Limited

Shilpa Burman

Company Secretary & Compliance Officer

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 080-29601336

Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251