

Date: 28.12.2023

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 Persons and their immediate relatives with effect from 01.01.2024 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31st December 2023.

The date of proposed Board Meeting for considering the financial results for the quarter ended on 31st December 2023 shall be informed in due course.

Kindly take the aforesaid information on record.

Thanking You.

Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

