







CORP & REGD OFFICE: "TRIDENT TOWERS" No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011

Phone: 080-26561562 / 1571 /1573 /581 URL: www.naturalcapsules.com Email: info@naturalcapsules.com, CIN No.: L85110KA1993PLC014742

Date: 28.12.2023

To, The Listing Manager, Bombay Stock Exchange Limited, 25<sup>th</sup> 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



**Unit - I :** Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel : 08110-645068, Fax : 080-27820325 **Unit- II :** R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel : 0413-2290833, Fax : 0413-2293251