







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: 04.07.2023

To,

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Security Code: 524654

Dear Sir / Madam,

Sub: Intimation of Book Closure & Record Date for 30th Annual General Meeting.

With reference to above subject, kindly take note of the following:

Event name	<b>Due Date</b>
Date of 30 <sup>th</sup> Annual General Meeting	28th July,2023
Cut-off Date (Record Date) For the Purpose of Dividend for Financial Year: 2022-23	20th July,2023
Book Closure Start Date	21st July,2023
Book Closure End Date	28th July,2023

This is for your information and records.

Thank 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