

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Date: 19-05-2022

Ref: Calls on Partly-paid Equity Shares issued on Rights basis vide Letter of Offer ("LoF") dated October 30, 2021

Subject: Update on our intimation dated May 09, 2022 & May 11, 2022

Dear Sir/Madam,

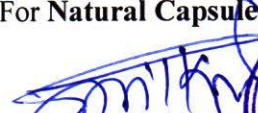
The Company had vide the above mentioned letters intimated inter-alia that the Record Date for the First call of Rs. 25/- per partly paid equity share (including a premium of Rs. 22.50/- per share) on 31,16,350 partly paid-up equity shares would be Wednesday, May 25, 2022.

In this regard, we wish to inform you that the Rights Issue Committee constituted by the Board of Directors of the Company has at its meeting held today fixed the period of June 06, 2022, to June 27, 2022, both days inclusive, for payment of the First call.

Further, trading of the partly paid-up equity shares of the Company (Rs. 25/- paid-up - held under ISIN: IN9936B01013 on the stock exchange – BSE Ltd. shall stand suspended with effect from May 24, 2022. The last date for trading of these partly paid-up equity shares will be May 23, 2022.

Kindly take the above for your information.

For Natural Capsules Limited


Sunil L Mundra
Managing Director

