

Date: 19.05.2023

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

Security Code: 524654

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, the 26th day of May 2023 to consider and take on record, inter-alia, the following items:

1. To Consider and approve the Audited Consolidated & Standalone Financial Results of the Company for the Quarter & Financial Year ended March 31st 2023;
2. To consider declaration of Dividend on the equity shares of the Company;

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 has remained closed for all Designated Person and their immediate relatives w.e.f. 01st April 2023 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial year ended 31st March, 2023.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours Faithfully,

For Natural Capsules Limited

Shilpa Burman
Company Secretary & Compliance Officer

