

Date: 26.08.2022

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 29th Annual General Meeting.

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

Event name	Due Date
Date of 29 th Annual General Meeting	20 th September,2022
Cut-off Date (Record Date) For the Purpose of Dividend for Financial Year: 2021-22	12 th September,2022
Book Closure Start Date	13 th September,2022
Book Closure End Date	20 th September,2022

This is for your information and records.

Thank you,

Yours Faithfully,

For Natural Capsules Limited



Shilpa Burman
Company Secretary & Compliance Officer

