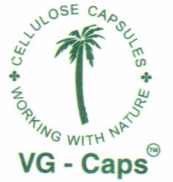


Regd. Office :
102, 'SHRESHTA BHUMI', 1st Floor,
No. 87, K.R. ROAD, BANGALORE - 560 004.
Tel : 080-26671573, 26671571, 26671581,
Fax : 080-26671562
Email - info@naturalcapsules.com
URL - http://www.naturalcapsules.com
CIN No. : L85110KA1993PLC014742



08th May 2018

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

Security Code: **524654**

Dear Sir,

Sub: Board Meeting

We wish to inform you that **124th** meeting of the Board of Directors of the company is scheduled to be held on Friday, **18th May, 2018**, inter alia to consider and approve audited financial results of the Company for the Financial Year ended **March 31st 2018** and to consider and if thought fit, to recommend dividend for the F.Y **2017-18**.

Pursuant to and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the policy/ code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, the trading window for the Directors and specified employees would be closed from **08th May 2018** to **20th May 2018**. This closure is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **18th May 2018**, *inter-alia*, to consider and approve audited financial results of the Company for the Financial Year ended **March 31st 2018** and to consider and if thought fit, to recommend dividend for the F.Y **2017-18**.

Thanking you,
For **Natural Capsules Limited**

Skandan.P.Jain
Company Secretary & Compliance Officer.

