

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

To,

Date: 01<sup>st</sup> June 2020  
Bangalore

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

Security Code: 524654


**Sub: Notice of 133<sup>rd</sup> Board Meeting**

Dear Sir,

We wish to inform you that 133<sup>rd</sup> meeting of the Board of Directors of the company is scheduled to be held on Friday, 05<sup>th</sup> June, 2020, inter alia to consider and approve the Consolidated & Standalone Audited Financial Results of the Company for the Quarter & Financial Year ended March 31<sup>st</sup> 2020 and also to consider and if thought fit, to recommend dividend for the F.Y 2019-20.

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 from 01<sup>st</sup> April 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2020.

Thanking you,  
For Natural Capsules Limited

  
Sunil L Mundra  
Managing Director