

To,

**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 136<sup>th</sup> meeting of the Board of Directors of the company is scheduled to be held on 7<sup>th</sup> day of November, 2020, inter alia to consider the following:

To consider and approve unaudited standalone financial and unaudited consolidated financial results of the Company for the Quarter & half year ended September 30<sup>th</sup> 2020.

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 directors and specified employees is already closed and it shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company.

Thanking you

**For Natural Capsules Limited**

  
**Sunil L Mundra  
Managing Director**

