



**NATURAL
CAPSULES
LIMITED**



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

Date: December 23, 2021

To,
Listing Compliance Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub.: Prior Intimation of Meeting of Board of Directors in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

This is further to our earlier letter dated October 30, 2021 intimating the outcome of the meeting of Board of Director ("Board") of Natural Capsules Limited approving the offer and issuance of Equity shares of the Company by way of a rights issue to eligible Equity Shareholders of the Company as on the record date i.e. November 12, 2021 in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time and approving the various terms of the Issue, respectively.

In relation to the aforesaid issue, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th day of December, 2021 inter alia to consider, discuss and decide the following businesses-

1. To consider and approve allotment of Equity shares on Rights basis to eligible Equity Shareholders as on the record Date.
2. Any other businesses as may be considered necessary.

This is for your information and dissemination.

Thanking You

For Natural Capsules Limited

Shilpa Burman

Shilpa Burman
Company Secretary & Compliance Officer

