



**NATURAL
CAPSULES
LIMITED**

CORP & REGD OFFICE

"TRIDENT TOWERS"

No. 23, 4th Floor, 100 Feet Road,

Jayanagar 2nd Block, Bangalore - 560 011.

Phone: 080-26561562, 26561581, 26561571, 26561573

Email: info@naturalcapsules.com

URL - <http://www.naturalcapsules.com>

CIN No.: L85110KA1993PLC014742



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

18th July 2019
Bangalore

Security Code: 524654

Sir,

Sub: Board Meeting

We wish to inform you that 129th meeting of the Board of Directors of the company is scheduled to be held on Friday, 09th Aug, 2019, inter alia to consider the following:

1. To consider and approve unaudited financial results of the Company for the Quarter ended June 30th 2019.

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 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

Skandan.P.Jain
Company Secretary & Compliance Officer.

