

Date: 23.10.2021

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

Security Code: 524654

Sub: Notice of Board Meeting

Dear Sir / Madam,

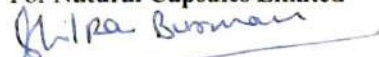
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that meeting of the Board of Directors of the Company is scheduled on Saturday, the 30th day of October 2021 to consider and take on record, inter-alia, the following items of business:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter ended September 30, 2021.
2. To consider the Opening and closing of Rights Issue and other ancillary activities.
3. To Fix the Record date for determination of Shareholders to whom the Letter of Offer along with other documents shall be dispatched.
4. To consider any other matter as the Board may think fit.

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. October 01, 2021 till the conclusion of 48 hours after the declaration of Unaudited financial results of the Company for the Quarter ended September 30, 2021.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking you,
For **Natural Capsules Limited**



Shilpa Burman
Company Secretary & Compliance Officer

