

Date: 02.05.2022

To,

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

**Security Code: 524654**

**Sub: Notice of 145<sup>th</sup> Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that 145<sup>th</sup> meeting of the Board of Directors of the Company is scheduled on Monday, 9<sup>th</sup> day of May, 2022 to consider and take on record, inter-alia, the following items:

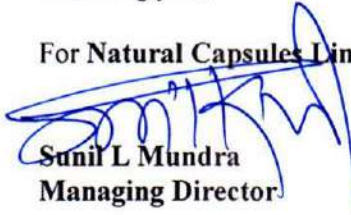
1. To Consider and approve the Audited Consolidated & Standalone Financial Results of the Company for the Quarter & Financial Year ended March 31<sup>st</sup> 2022.
2. To recommend dividend if any, on the equity shares of the Company;
3. To discuss on making further call on balance right issue money;

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. 01<sup>st</sup> April 2022 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, 2022.

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

Thanking you,

For Natural Capsules Limited

  
Sunil L Mundra  
Managing Director

