

**Date: 29.01.2022**

To,  
**M/s. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Security Code: 524654**

**Sub: Intimation for Rescheduling Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Our intimation dated January 25, 2022 of Board Meeting to be held on February 01, 2022**

Dear Sir/Madam,

With reference to intimation dated January 25, 2022 pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting to be held on February 01, 2022, inter alia, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended December 31, 2021 we hereby intimate that that the meeting of Board of Directors has been rescheduled to be held on Tuesday, February 08, 2022 due to some unavoidable reasons.

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. January 01, 2022 till the conclusion of 48 hours after the declaration of Unaudited financial results of the Company for the Quarter ended December 31, 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

