



**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: **29.07.2020**
Bangalore

To,

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

Security Code: 524654

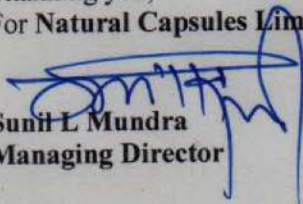
Sub: Notice of 134th Board Meeting

Dear Sir,

We wish to inform you that **134th** meeting of the Board of Directors of the company is scheduled to be held on Friday, **07th August, 2020**, inter alia to consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company for the Quarter ended **30th June, 2020**.

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. 01st July 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter ended 30th June, 2020.

Thanking you,
For **Natural Capsules Limited**


Sunil L Mundra
Managing Director

