

Date: 25.01.2022

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,

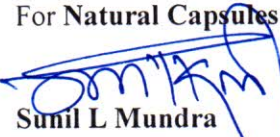
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that meeting of the Board of Directors of the Company is scheduled on Tuesday, the 01<sup>st</sup> day of February 2022 to consider and take on record, inter-alia, the following items of business:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter ended December 31, 2021;
2. 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. 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**

  
**Sunil L Mundra**  
Managing Director

