

Date: 29.12.2021

To,

The Listing Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Sir,

Sub: Closure of Trading Window

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 shall remain closed for all Designated Person and their immediate relatives with effect from 01st January 2022 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31stDecember, 2021.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,
For Natural Capsules Ltd,


Shilpa Burman

Company Secretary & Compliance Officer