



**NATURAL  
CAPSULES  
LIMITED**

**CORP & REGD OFFICE  
"TRIDENT TOWERS"**  
No. 23, 4th Floor, 100 Feet Road,  
Jayanagar 2nd Block, Bangalore - 560 011.  
Phone: 080-26561562, 26561581, 26561571, 26561573  
Email: info@naturalcapsules.com  
URL - <http://www.naturalcapsules.com>  
CIN No.: L85110KA1993PLC014742



22<sup>nd</sup> May 2019

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

Security Code: **524654**

Dear Sir,

**Sub: Notice of 125<sup>th</sup> Board Meeting**

We wish to inform you that **125<sup>th</sup>** meeting of the Board of Directors of the company is scheduled to be held on Thursday, **30<sup>th</sup> May, 2019**, inter alia to consider and approve the Consolidated Audited Financial Results of the Company for the Financial Year ended **March 31<sup>st</sup> 2019** and also to consider and if thought fit, to recommend **dividend** for the F.Y **2018-19**.

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 from 22<sup>nd</sup> April 2019 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, 2019.

Thanking you,  
For **Natural Capsules Limited**



**Skandan.P.Jain**  
**Company Secretary & Compliance Officer.**