

4th November, 2019
Bangalore

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

Security Code: 524654

Sir,

Sub: Board Meeting

We wish to inform you that 130th meeting of the Board of Directors of our company is scheduled to be held on Tuesday, 12th November, 2019, inter alia to consider the following:

1. To consider and approve unaudited Standalone financial and unaudited consolidated financial results of the Company for the Quarter and Half Year ended September 30th 2019.
2. To consider and approve the appointment of Mrs. Shilpa Burman as Company Secretary and Compliance Officer of the company and to accept the resignation of Mr. Skandan P Jain from the post of Company Secretary and Compliance officer of the Company.

Pursuant to and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the policy/ code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, the trading window for the Directors and specified employees is already closed and it shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company.

Thanking you,
For Natural Capsules Limited



Sunil L Mundra
Managing Director

