







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

28.01.2020 Bangalore

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

Security Code: 524654

Dear Sir,

Sub: Board Meeting

We wish to inform you that 132<sup>nd</sup> meeting of the Board of Directors of the company is scheduled to be held on Saturday, 08th Feb, 2020, inter alia to consider the following:

 To consider and approve unaudited standalone financial and unaudited consolidated financial results of the Company for the Quarter ended December 31<sup>st</sup> 2019.

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 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

Shilkan Burn

For Natural Capsules Limite

Shilpa Burman

Company Secretary & Compliance Officer

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 08110-645068, Fax: 080-27820325
 Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251