







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

Date: 02.05.2022

To,

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

Security Code: 524654

Sub: Notice of 145th Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 20 I 5, we wish to inform that 145th meeting of the Board of Directors of the Company is scheduled on Monday, 9th day of May, 2022 to consider and take on record, inter-alia, the following items:

- 1. To Consider and approve the Audited Consolidated & Standalone Financial Results of the Company for the Quarter & Financial Year ended March 31st 2022.
- 2. To recommend dividend if any, on the equity shares of the Company;
- 3. To discuss on making further call on balance right issue money;

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. 01st April 2022 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial year ended 31st March, 2022.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking you,

For Natural Capsules Dimited

Sunil L Mundra Managing Director

Unit - I: Plot No. 7A2, KIADB Industrial Area, Attibele-562 107, Bangalore. Tel: 080-29601336

Unit- II: R.S. No. 84, Perambai Road, Pitchaiveeranpet, Pondicherry - 605 010. Tel: 0413-2290833, Fax: 0413-2293251