

Date: 24.05.2021

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

Security Code: 524654

Sub: Notice of 139th Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that 139th meeting of the Board of Directors of the Company is scheduled on Monday, the 31st day of May 2021 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 2021.
2. To consider declaration of Dividend on the equity shares of the Company. ;
3. To consider rights issue of Equity Shares subject to increase in Authorised Capital and receipt of other statutory approvals
4. To consider increase in authorized share capital of the Company subject to approval of shareholders.

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 2021 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial year ended 31st March, 2021.

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

Thanking you,

For Natural Capsules Limited



Sunil L Mundra
Managing Director

