

Date: 02.02.2024

To,

**M/S Bombay Stock Exchange Limited
Corporate Services
25th Floor, P.J. Towers,
Mumbai-400 001
India.
Security Code: 524654**

Sub: Notice of 156th Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that 156th meeting of the Board of Directors of the Company is scheduled on Friday, 9th February 2024 to consider and take on record, inter-alia, the following items:

1. To Consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the Quarter ended December 31, 2023;
2. Any other matters with the permission of the Chairman.

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 January 2024 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter ended 31st December 2023.

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

Thanking You

Yours Faithfully,

For Natural Capsules Limited

**Shilpa Burman
Company Secretary & Compliance Officer**

