

**Date: 04.07.2023**

To,

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

**Security Code: 524654**

**Dear Sir / Madam,**

**Sub: Intimation of Book Closure & Record Date for 30<sup>th</sup> Annual General Meeting.**

With reference to above subject, kindly take note of the following:

<b>Event name</b>	<b>Due Date</b>
Date of 30 <sup>th</sup> Annual General Meeting	28 <sup>th</sup> July,2023
Cut-off Date (Record Date) For the Purpose of Dividend for Financial Year: 2022-23	20 <sup>th</sup> July,2023
Book Closure Start Date	21 <sup>st</sup> July,2023
Book Closure End Date	28 <sup>th</sup> July,2023

This is for your information and records.

Thank you,

**Yours Faithfully,**

**For Natural Capsules Limited**

**Shilpa Burman  
Company Secretary & Compliance Officer**

