







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: 26.08.2022

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 29th Annual General Meeting.

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

Event name	Due Date
Date of 29 <sup>th</sup> Annual General Meeting	20 <sup>th</sup> September,2022
Cut-off Date (Record Date) For the Purpose of Dividend for Financial Year: 2021-22	12 <sup>th</sup> September,2022
Book Closure Start Date	13 <sup>th</sup> September,2022
Book Closure End Date	20 <sup>th</sup> September,2022

This is for your information and records.

Thank you,

Yours Faithfully,

For Natural Capsules Limited

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