







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: 02.02.2024

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



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