NATURAL CAPSULES LIMITED

ISO 9001 :2015 Quality Management
ISO 14001 :2015 Environmental Management
OHSAS 18001 Occupational Health & Safety Management

bsi. ANAB ACCREDITED ISO/IEC 17021 MANAGEMENT SYSTEMS CERTIFICATION BODY

VG - Caps®

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: 23.07.2024

To,

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, July 26, 2024, to inter alia; consider and approve the proposal for raising funds by way of issue of Equity Shares through Preferential Issue, Private Placements or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

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 is already closed for all designated person and their immediate relatives w.e.f. 01.07.2024 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 30.06.2024.

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