

# Nectar Lifesciences Ltd.



Réf No. **NLL/CS/2017-104**

Dated: **04-08-2017**

1. National Stock Exchange of India Limited  
'G' Block, Exchange Plaza, Bandra Kurla Complex,  
Bandra ( East ), MUMBAI – 400 051.

2. BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI – 400 001.

## **Sub: Notice of Board Meeting and Notice of Trading Window.**

Sir,

Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Saturday August 12, 2017 to consider and approve, inter alia amongst items:

1. The Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.
2. To convene the Annual General Meeting of Members of the Company for the financial year 2016-17 and matters related thereto.
3. To fix Book Closure dates for the purpose of Annual General Meeting and Dividend as recommended by the Board of Directors in their last meeting.

Further, pursuant to Code of Conduct as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company shall stand closed from August 5, 2017 to August 16, 2017 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,

For **Nectar Lifesciences Limited**

(Dinesh Dua)

**Chief Executive Officer & Director**

**CC: - 1. Societe de la Bourse de Luxembourg S.A.**  
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