

Ref No. **NLL/CS/2022- 104**

Date: **07.02.2022**

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: **NECLIFE**

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **532649**

Sub: Notice of Board Meeting

Dear Sir/ Madam,

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 Monday, February 14, 2022 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.

This is for your information and records please.

Thanking you,
Yours faithfully,
For **Nectar Lifesciences Limited**


(Anusha)

Company Secretary & Compliance Officer

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