

Nectar Lifesciences Ltd.



Ref No. **NLL/CS/2016-145**

Dated: **12-08-16**

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.

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 Tuesday, August 23, 2016 to consider and approve, inter alia amongst items,:

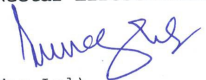
1. The Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016.
2. To convene the Annual General Meeting of Members of the company for the Financial Year 2015-16 and matters related thereto.
3. To fix Book Closure dates for the purpose of Annual General Meeting and Dividend 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 16, 2016 to August 25, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,
For **Nectar Lifesciences Limited**


(Sunder Lal)
Company Secretary

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CIN : L24232 PB1995 PLC 016664

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