

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2017-77

Dated: 21.06.2017

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 Adjourned 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 the adjourned meeting of the Board of Directors of the company will be held on Tuesday, June 27, 2017 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2016-17, Financial Statements of the Company for the Financial Year 2016-17 and matters related thereto.
2. Recommendation of final dividend to the Members of the Company for Financial Year 2016-17.

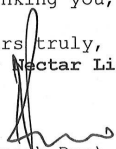
The Original Meeting was held on May 30, 2017 and adjourned for above matters due to certain exigencies.

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 today to June 29, 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

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