

Ref No. NLL/CS/2021- 374

Date: 06-02-2021

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

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

Sub: Notice of Board Meeting.

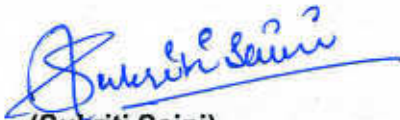
Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 13th February, 2021 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter & nine months ended on December 31, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**



(Sukriti Saini)
Company Secretary

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