

Ref: NLL/CS/2021- 30

Date: July 17, 2021

National Stock Exchange of India Ltd.

Plot No. C/1, G Block, Bandra Kuria Complex,
Bandra (E), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai 400 001

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 (SEBI), (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that meeting of Board of Directors of the company will be held on July 23, 2021 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2020-21, Financial Statements of the Company for the Financial Year 2020-21 and matters related thereto.
2. To Convene the Annual General Meeting of Members of the Company for the Financial Year 2020-21 and matters related thereto.
3. To fix Book Closure dates for the purpose of Annual General Meeting.

This is for your information and record please.

Thanking you,

Yours truly,

For **Nectar Lifesciences Limited**


(Sandeep Goel)

Chief Financial Officer

CC: - 1. Societe de la Bourse de Luxembourg S.A.
BP 165, L-2011 Luxembourg,
Telephone: (00352) 47 79 38-1
Fax: (00352) 47 32 98