

Ref No. NLL/CS/2023-220

February 6, 2023

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 Tuesday, February 14, 2023, to consider and approve, inter alia amongst items, the Unaudited Financial Results for the period ended on December 31, 2022.

This is for your information and records please.

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

(Neha Vaishnav)
Compliance Officer

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