

Ref No. NLL/CS/2020- 216

Date: 29.01.2020

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 Tuesday, February 11, 2020 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter and nine months ended on December 31, 2019.

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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