Nectar Lifesciences Ltd.



Date: 23.05.2022

Ref No. NLL/CS/2022-134

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Symbol: NECLIFE

Sub: Notice of Board Meeting

Dear Sir/ Madam,

BSE Limited Corporate Relationship Department, P J Towers, Dalal Street, Mumbai 400 001

Scrip Code: 532649

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 Monday, May 30, 2022 to consider and approve, inter alia amongst items:

- 1. The Audited Financial Results for the Financial Year 2021-22, Financial Statements of the Company for the Financial Year 2021-22 and matters related thereto.
- 2. To Convene the Annual General Meeting of Members of the Company for the Financial Year 2021-22 and matters related thereto.
- 3. To fix Book Closure dates for the purpose of Annual General Meeting.

This is for your information and records please.

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

(Anubha)

Company Secretary & Compliance Officer

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

Fax: (00352) 47 32 98

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135