

Ref No. NLL/CS/2022-134

Date: 23.05.2022

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 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.
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