

Ref No. NLL/CS/2022-194

November 07, 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, November 14, 2022, to consider and approve, inter alia amongst items, the Unaudited Financial Results for the quarter and period ended on September 30, 2022.

This is for your information and records please.

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

(Anubha)
Company Secretary

CC: - Societe de la Bourse de Luxembourg S.A.
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