

Ref No.: NLL/CS/2020- 294

September 12, 2020

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| 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. |
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Ref: Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations)

Sub: Cancellation of the Board Meeting

Dear Sir,

1. Cancellation of Board Meeting:

This is in reference to our intimation dated September 08, 2020 for convening of Board Meeting on Monday, September 14, 2020, inter-alia, to consider and take on record the un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2020. The said meeting stands cancelled and rescheduled date of Board meeting will be intimated to you in due course.

2. Reason for Non submission of financial results in prescribed time:

Kindly be noted that, the company is not able to submit financial results for the quarter ended on June 30, 2020 within prescribed time as per LODR Regulations and SEBI Circular dated July 29, 2020 as few of staff members from Accounts Department got infected with COVID-19, who have been quarantined. This has caused immense disruption in the day to day workings of accounts department and it is difficult for the company and Auditors to prepare financial results for the quarter ended on June 30, 2020.





Nectar Lifesciences Ltd.

3. Prayer

The non-submission of financial results for the quarter ended on June 30, 2020 within prescribed time is due to these unprecedented times of Covid-19 pandemic and has great distress for companies and their staff. It is our humble request to take above narrated matter into consideration and provide us relief from levying of fine, if any.

Kindly take the same on your record & oblige us.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited

(Sukriti Saini)

Company Secretary

<p>CC: General Manager Compliance and Monitoring Division Corporation Finance Department Securities and Exchange Board of India Plot No-C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra</p>	<p>Dear Sir,</p> <p>Request you to kindly consider our prayer as above and instruct the Stock Exchanges to not to levy any fine to the Company.</p>
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