

Nectar Lifesciences Ltd.

Ref. No. NLL/CS/2020-288



NecLife

Date: 11/08/2020

1. National Stock Exchange of India Ltd. Plot
No. C/1, G Block, Bandra Kuria Complex,
Bandra (E), Mumbai 400 051

2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and our letter no. NLL/CS/2020-281 dated July 29, 2020, the closure of Register of Member and Share Transfer Books of the Company will be preponed as under:

Security Code / Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NECLIFE 532649	Equity Shares	15.09.2020	21.09.2020	N.A.	AGM/ E-Voting and dividend

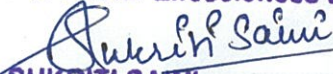
Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and polling / e-voting at AGM, is September 14, 2020 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly

For Nectar Lifesciences Limited


SUKRITI SAINI

Company Secretary

CC: NSDL, CDSL and KFin Technologies Pvt. Ltd.