

NL/CS/2021-22/48

February 5, 2022

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 29, 30 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 Saturday, February 12, 2022 to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2021.

We would further like to inform you that the Board may also consider the proposal for declaration of Interim Dividend on equity shares of the Company at the aforesaid Board Meeting.

Further, please refer to our letter no. NL/CS/2021-44 dated December 23, 2021, wherein it was informed that pursuant to the Company's "Conduct for Prevention of Insider Trading", the trading window for dealing in Equity shares of the Company shall remain closed from Friday 24th December, 2021 in view of the declaration of un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2021.

It is hereby informed that the trading window shall remain closed from Friday 24th December, 2021 to Monday 14th February, 2022 (both days inclusive).

This is for your information and record please.

Thanking you,

For Nureca Limited


(Chetna Anand)

Company Secretary & Compliance Officer



NURECA LIMITED

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