

Ref No. NLL/CS/2021-44

August 07, 2021

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.

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 Saturday, August 14, 2021 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter ended on June 30, 2021.

This is for your information and records please.

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

(Anubha)
Company Secretary