Nectar Lifesciences Ltd.



Ref No. NLL/CS/2021-44

August 07, 2021

 National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051.

Sub: Notice of Board Meeting

2. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.

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

> Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664 Regd. Office & Works : VIII. Saldpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA) Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135