

Dated -15.05.2024

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Security Code / Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NURECA 543264	Equity Shares	12.07.2024 (Friday)	17.07.2024 (Wednesday)	N.A.	Annual General Meeting (AGM)

Note: The Cut-off date, to ascertain the eligibility of Members for remote e-voting / e-voting at AGM is **July 11, 2024 (Thursday)** i.e. the date prior to the commencement of book closure.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For Nureca Limited



(Chetna Anand)
Company Secretary & Compliance Officer

CC: NSDL, CDSL and Alankit Assignment Limited

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

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