

Date-28.05.2022

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member 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	15.07.2022 (Friday)	21.07.2022 (Thursday)	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 14, 2022 (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 9D, Chandigarh, 160009
Registered Office : 101 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063
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