

Ref: NL/CS/2021-22/50

Dated: February 12, 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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Subject: Intimation of Record Date**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed that the Record Date to determine the entitlement of Interim Dividend as declared by Board of Directors, in its meeting held on February 12, 2022, is given in the table herein below:

Security Code / Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NURECA 543264	Equity Shares	-	-	February 25, 2022 (Friday)	To determine the entitlement for payment of Interim Dividend.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For Nureca Limited

*Chetna Anand*

(Chetna Anand)

Company Secretary & Compliance Officer



**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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