

Nectar Lifesciences Limited



Ref. No.: NLL/CS/2022-136

May 30, 2022

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Symbol: NECLIFE

Scrip Code: 532649

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,

Pursuant to captioned regulations, 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		
NSE: NECLIFE BSE: 532649	Equity Shares	15.09.2022	21.09.2022	N.A.	Annual General Meeting ("AGM") / E-Voting

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and polling / e-voting at AGM, is September 14, 2022 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,

For **Nectar Lifesciences Limited**

(Anubha)

Company Secretary & Compliance Officer

CC: NSDL, CDSL and KFin Technologies Limited