

Ref. No.: NLL/CS/2020-276

Dated: 24/07/2020

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex,
Bandra (East), MUMBAI - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (SEBI), (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 29th July, 2020 to consider and approve, inter alia amongst items:

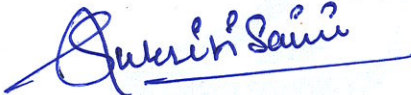
1. The Audited Financial Results for the Financial Year 2019-20, Financial Statements of the Company for the Financial Year 2019-20 and matters related thereto.
2. Recommendation of final dividend to the Members of the company for Financial Year 2019-20.
3. To Convene the Annual General Meeting of Members of the Company for the Financial Year 2019-20 and matters related thereto.
4. To fix Book Closure dates for the purpose of Annual General Meeting and Dividend, if any, recommended by the Board of Directors.

This is for your information and records please.

Thanking you,

Yours truly,

For Nectar Lifesciences Limited



(Sukriti Saini)

Company Secretary

CC: - 1. Societe de la Bourse de Luxembourg S.A.
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