## **Nectar Lifesciences Ltd.**



July 23, 2021

Ref.: No. NLL/CS/2021-33

2. BSE Limited

 National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

2. BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400 001

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	Type of	Book Closure		Record	Purpose
Code/ Symbol	Security	From	То	Date	
NECLIFE 532649	Equity Shares	15.09.2021	21.09.2021	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, 2021 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 DI SH DUA **Executive Director** DIN: 02436706

CC: NSDL, CDSL and KFin Technologies Pvt. Ltd.

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