

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2020-292

Date: 08-09-2020

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, September 14, 2020 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter ended on June 30, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited


(Sukriti Saini)

Company Secretary

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