## **Nectar Lifesciences Ltd.**



Ref No. NLL/C5/2020- 292

 National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra
Kurla Complex,
Bandra (East), MUMBAI - 400 051. Date: 08-09-2020

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 5·A· BP 165, L-2011 Luxembourg, Telphone: (00352) 47 79 38-1 Fax: (00352) 47 32 98

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. S.A.S. Nagar (MOHALI) 140 507 PUNJAB, Near Chandigarh (INDIA) Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135