

Date-23.05.2023

**BSE LIMITED**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
Scrip code: 543264

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**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/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, 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		
NURECA 543264	Equity Shares	14.07.2023 (Friday)	20.07.2023 (Thursday)	N.A.	Annual General Meeting (AGM)

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting / e-voting at AGM is July 13, 2023 (Thursday) i.e. the date prior to the commencement of book closure.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For Nureca Limited



(Chetna Anand)  
Company Secretary & Compliance Officer

CC: NSDL, CDSL and Alankit Assignment Limited

## NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063

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