

Date-May 20, 2022

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: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 29, 30 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 Saturday, May 28, 2022 to consider and approve, *inter-alia*, the audited Financial Results (Standalone and Consolidated) for the fourth quarter and full year ended on March 31, 2022.

Further, please refer to our letter dated March 22, 2022, wherein it was informed that pursuant to the Company's "Conduct for Prevention of Insider Trading", the trading window for dealing in Equity shares of the Company shall remain closed from Wednesday, March 23, 2022 in view of the declaration of audited financial results of the Company for the fourth quarter and full year ended on March 31, 2022.

It is hereby informed that the trading window shall remain closed from Wednesday, March 23, 2022 to Monday May 30, 2022 (both days inclusive).

This is for your information and record please.

Thanking you,

For Nureca Limited



(Chetna Anand)

Company Secretary & Compliance Officer



NURECA LIMITED

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