

# Nectar Lifesciences Ltd.



Ref. No. NLL/CS/2020-287

Date: 11/08/2020

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| 1. National Stock Exchange of India Ltd. Plot<br>No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai 400 051 | 2. BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalai Street, Mumbai 400 001 |
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Sub: Outcome.

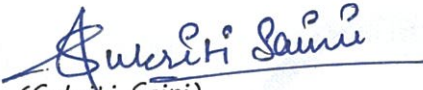
Dear Sir/Madam,

We wish to inform you that the Management Committee of Board of Directors and duly authorised in this regard, in their meeting held on August 11, 2020 have inter-alia decided and approved:

1. To postpone the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the company on Monday, September 21, 2020 and accordingly, postpone the following dates:  
To close the Register of Members and Share Transfer Books from September 15, 2020 to September 21, 2020 (Both days inclusive) for the purpose of AGM and dividend, if any, declared by members in the AGM. Accordingly the cut-off date, to ascertain the eligibility of members for remote e-voting and polling/ e-voting at AGM, is September 14, 2020 i.e. the date prior to the commencement of book closure.

This is for your kind information and record please.

Thanking you,  
Yours Sincerely,  
For Nectar Lifesciences Limited

  
(Sukriti Saini)  
Company Secretary

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Private Limited