

Ref No. NLL/CS/2019- 83

Dated: 07/08/19

1. National Stock Exchange of India Limited
"G" Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.

2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Sub: Notice of Board Meeting.

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 Wednesday 14th August, 2019 to consider and approve, Inter alia amongst items:

1. The Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.
2. To Convene the Annual General Meeting of Members of the Company for the Financial Year 2018-19 and matters related thereto.
3. To fix Book Closure dates for the purpose of Annual General Meeting and Dividend as recommended by the Board of Directors in their meeting held on May 25, 2019.

This is for your information and records please.

Thanking you,

Yours truly,
For Nectar Lifesciences Limited



(Dr. Dinesh Dua)
Chief Executive Officer & Director

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