

Date-August 05, 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 Friday, August 12, 2022 to consider and approve, *inter-alia*, the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Further, please refer to our letter dated June 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 Thursday, June 23, 2022 in view of the declaration of unaudited financial results of the Company for the quarter ended June 30, 2022.

It is hereby informed that the trading window shall remain closed from Thursday, June 23, 2022 to Tuesday, August 16, 2022 (both days inclusive).

This is for your information and record please.

Thanking you,

For Nureca Limited

Chetna Anand.

(Chetna Anand)

Company Secretary & Compliance Officer



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,
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