

Ref No. NLL/CS/2018- 24

Dated: 21.05.2018

1. National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G, Bandra
Kurla Complex,
Bandra (East), MUMBAI-400 051.

2. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
MUMBAI-400 001.

Sub: Notice of Board Meeting and Notice of Trading Window.

Sir,

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 Monday, 28th May, 2018 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2017-18, Financial Statements of the Company for the Financial Year 2017-18 and matters related thereto.
2. Recommendation of final dividend to the Members of the company for Financial Year 2017-18.


Further, pursuant to Code of Conduct as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company shall stand closed from May 21, 2018 to May 30, 2018 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,

For Nectar Lifesciences Limited


(Ankita Jain)
Company Secretary

CC: - 1. Societe de la Bourse de Luxembourg S.A.
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