

Ref: NLL\CS\2018-93

Dated: 07-08-2018

To,

1. National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051
2. BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22-09-2018 to 28-09-2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) to be held on September 28, 2018 and Dividend.

Security Code/ Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NECLIFE 532649	Equity Shares	22-09-2018	28-09-2018	N.A.	AGM / E-voting and Dividend

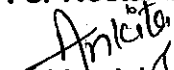
Note: The cut-off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2018 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,

**For Nectar Lifesciences Limited**

  
**Ankita Jain**  
Company Secretary

**CC: NSDL, CDSL and Karvy Computershare Private Limited**

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E-mail : sales@necLife.com Website : www.necLife.com  
CIN : L24232 PB1995 PLC 016664

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Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135