

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2016-250

Dated: 05.12.2016

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,

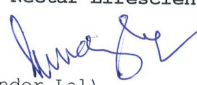
Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, December 14, 2016 to consider and approve, inter alia amongst items, the Unaudited Financial Results of the Company for the Quarter ended on September 30, 2016.

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 December 7, 2016 to December 16, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,
For Nectar Lifesciences Limited


(Sunder Lal)
Company Secretary

CC: - 1. Societe de la Bourse de Luxembourg S.A.
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E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

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