

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2016-101

Dated: 21-05-2016

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 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 30th May, 2016 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2015-16, Financial Statement of the Company for the Financial Year 2015-16 and matters related thereto.
2. Recommendation of final dividend to the Members of the company for Financial Year 2015-16.

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 23rd, 2016 i.e 7 days prior to the declaration of the Audited Financial Results for the year ended on 31st March, 2016 and shall remain closed upto June 01, 2016 i.e 48 hours after the said results are become generally available.

This is for your information and records please.

Thanking you,

Yours truly,
For **Nectar Lifesciences Limited**


(Sunder Lal)
Company Secretary

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