

Ref No. NLL/CS/2018- 172

Date: 05.11.2018

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 Closure of Trading Window

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, 14th November, 2018 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter and half year ended on September 30, 2018.

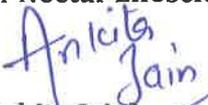
Further, pursuant to Code of Conduct as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company shall stand closed from November 07, 2018 to November 16, 2018 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited


(Ankita Jain)
Company Secretary

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