

## Nectar Lifesciences Ltd.



Ref No. NLL/CS/2017- 45

Dated: 22-05-2017

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 Tuesday 30<sup>th</sup> May, 2017 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2016-17, Financial Statements of the Company for the Financial Year 2016-17 and matters related thereto.
2. Recommendation of final dividend to the Members of the company for Financial Year 2016-17.

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 23, 2017 to June 01, 2017 (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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