

# Nectar Lifesciences Ltd.



Ref No: NLL/CS/2020- 331

Date: 24.10.2020

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**

Dear Sir/ Madam,

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 Friday, October 30, 2020 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter ended on September 30, 2020.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For Nectar Lifesciences Limited

  
(Sukriti Saini)

Company Secretary

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