

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2017-309

Dated: 06-02-2017

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.

Sir,

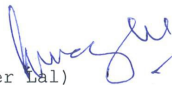
Pursuant to Regulations 29, 30, 33 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, February 14, 2017 to consider and approve, inter alia amongst items, the Unaudited Financial Results of the Company for the period ended on December 31, 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 February 7, 2017 to February 16, 2017 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours truly,
For **Nectar Lifesciences Limited**


(Sunder Dal)
Company Secretary

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E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664

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