

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2019- 90

Date: 14.08.2019

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22.09.2019 to 28.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) to be held on September 28, 2019 and Dividend

Security Code / Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NECLIFE 532649	Equity Shares	22.09.2019	28.09.2019	N.A.	AGM/ E-Voting and dividend

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2019 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours truly

For Nectar Lifesciences Limited

Omish Dua
Chief Executive Officer & Director

CC: NSDL, CDSL and Karvy fintech Pvt. Ltd.