Nectar Lifesciences Ltd.



Ref. No .: NLL/C5/2020-357

Date: 28.11.2020

- 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: Outcome of Board Meeting Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulation').

Dear Sir/ Madam,

This is to inform you that pursuant to Reserve Bank India had vide its circulars permitted one-time restructuring for the accounts which were standard as on March 01, 2020, the Board of Directors in their meeting held on today have decided to opt for the one-time restructuring of its debt and authorised the officers of the company to discuss and/ or finalize the one-time restructuring plan with the banks/ financial institutions and/or to sign any agreement, document application or paper as is required to accomplish the said one-time restructuring.

Kindly take the same on record.

Thanking you, Yours faithfully, For Nectar Lifesciences Limited Ward M (Sandeep Goel) CFO

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