Nectar Lifesciences Ltd.



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

Date: 28-11-2020

- 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: 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 November 27, 2020 have decided to opt for the one-time restructuring of its debt 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 (Sandeep Goel) CFO

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