Nectar Lifesciences Ltd.



November 07, 2022

National Stock Exchange of India Limited Listing Department,

Ref No. NLL/CS/2022-194

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: NECLIFE BSE Limited Corporate Relationship Department, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 532649

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 Monday, November 14, 2022, to consider and approve, inter alia amongst items, the Unaudited Financial Results for the quarter and period ended on September 30, 2022.

This is for your information and records please.

Thanking you, Yours faithfully, For **Nectar Lifesciences Limited**

(Anubha) Company Secretary

CC: - Societe de la Bourse de Luxembourg S.A. BP 165, L-2011 Luxembourg, Telphone: (00352) 47 79 38-1 Fax: (00352) 47 32 98

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