

Dated : August 4, 2022

**BSE LIMITED**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
Scrip code: 543264

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Sub: Intimation about 6<sup>th</sup> Annual General Meeting of the Company and Book Closure dates**

Dear Sir,

This is to inform you that the 6<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, September 10, 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under :

Security Code / Symbol	Type of Security	Book Closure		Purpose
		From	To	
NURECA 543264	Equity Shares	September 4, 2022 (Sunday)	September 10, 2022 (Saturday)	Annual General Meeting (AGM)

Note : The Cut-off date, to ascertain the eligibility of Members for remote e-voting / e-voting at AGM is September 3, 2022 (Saturday) i.e. the date prior to the commencement of Book Closure.

This is for your kind information and record please.

Thanking you,

For Nureca Limited

*Chetna Anand*  
(Chetna Anand)

Company Secretary & Compliance Officer



CC : NSDL, CDSL and Alankit Assignment Limited

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,  
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