

Ref No. NLL/CS/2019- 238

Date: 04.02.2019

**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: Notice of Board Meeting and Closure of Trading Window**

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, 11<sup>th</sup> February, 2019 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter & Nine Months ended on December 31, 2018.

Further, pursuant to Code of Conduct as per Regulation 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company shall stand closed from February 04, 2019 to February 13, 2019 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited

Company