

Dated - August 03, 2023

**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, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulations 29, 30 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 **Thursday, August 10, 2023** to consider and approve, *inter-alia*, the un-audited Financial Results (Standalone and Consolidated) of the Company for quarter ended June 30, 2023.

This is for your information and record please.

Thanking you,

For **Nureca Limited**

(Chetna Anand)  
Company Secretary & Compliance Officer

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009  
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