

Ref: NL/CS/2021-06

Date: 08.06.2021

National Stock Exchange of India Ltd.

Plot No. C/1, G Block, Bandra Kuria
Complex, Bandra (E), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai
Street, Mumbai 400 001

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 (SEBI), (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we wish to inform you that meeting of Board of Directors of the company will be held on June 16, 2021 to consider and approve, inter alia amongst items:

1. The Audited Financial Results for the Financial Year 2020-21, Financial Statements of the Company for the Financial Year 2020-21 and matters related thereto.
2. Recommendation of Final Dividend to the Members of the company for Financial Year 2020-21

This is for your information and record please.

Thanking you,

Yours truly,
For Nureca Limited



Gurvikram Singh
(Gurvikram Singh)

Company Secretary and Compliance officer