

Ref. No. NL/CS/2021- 24

Date: July 31, 2021

1. National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kuria Complex, Bandra (E) Mumbai 400051
2. BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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

Security Code / Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NURECA 543264	Equity Shares	23.09.2021	29.09.2021	N.A.	Annual General Meeting (AGM)/ E-Voting and dividend

Note: The Cut-off date, to ascertain the eligibility of members for remote e-voting and polling / e-voting at AGM is September 22, 2021 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
For Nureca Limited


Gurbikram Singh
(Company Secretary)



CC: NSDL, CDSL and Link Intime India Pvt. Ltd

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009
Registered Office : 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East
Mumbai City Maharashtra 400063

Phone No. +91-172-5292900 CIN : L24304MH2016PLC320868