

Ref: NL/CS/2021-37

Date: 04.11.2021

**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 (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 Wednesday, November 10, 2021 to consider and approve, inter alia amongst items the Unaudited Financial Results for the second quarter and half year ended September 30, 2021.

This is for your information and record please.

Thanking you,

Yours truly,  
For **Nureca Limited**

**GURVIKRA** Digitally signed by  
**M SINGH** GURVIKRAM SINGH  
Date: 2021.11.04  
16:45:34 +05'30'

(Gurvikram Singh)

**Company Secretary and Compliance officer**

## NURECA LIMITED

Registered office: 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon E  
Mumbai City MH 400063

Corporate Office: SCO 6-7-8, Sector 9-D, Chandigarh, India - 160009

Phone No. +91-172-5292900, email: cs@nureca.com, CIN: L24304MH2016PLC320868