

Ref: NL/CS/2021-20

Date: 23.07.2021

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 Saturday, July 31, 2021 to consider and approve, inter alia amongst items the Unaudited Financial Results for the quarter ended on June 30, 2021.

This is for your information and record please.

Thanking you,

Yours truly,
For Nureca Limited



Gurvikram Singh
(Gurvikram Singh)

Company Secretary and Compliance officer