

Date: 09.01.2025

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**SUB:** Notice of Meeting of Board of Directors scheduled to be held on Friday, 17<sup>th</sup> January, 2025 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2024 standalone and Consolidated and for approval of other items.

**REFERENCE:** Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company scheduled to be held at 04.00 P.M on Friday, 17<sup>th</sup> January, 2025 at Hyderabad, inter alia to consider the following:

1. To consider, approve and take on record the Standalone & Consolidated Un-Audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2024.
2. To take note of Limited Review Report for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2024.
3. Any Other business with the permission of chair.

Further with reference to our letter dated 31<sup>st</sup> December, 2024 regarding closure of trading window for dealing in shares of the company. We hereby inform you that pursuant to code of conduct to regulate monitor and report trading in securities of the company the trading window for dealing in shares of the company shall continue remain closed from January 1, 2025 until 48 hours after the declaration of financial results by the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2024.

Yours Faithfully,  
For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer