

Date: 04th August, 2022

To
Listing Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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, BandraKurla
Complex, Bandra (E), Mumbai – 400 098,
India.

Sub: Closure of Trading Window for the Meeting of Board of Directors of the company scheduled to be held on Saturday, 13th August, 2022 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2022 and for approval of other items.

Reference: Scrip Code; 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that in connection with the Board Meeting of the Company scheduled to be held on Saturday, 13th August, 2022 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30.06.2022 which is price sensitive in nature, the "Trading window" for dealing in Equity Shares of the Company shall remain closed for all the Directors / officers / Designated Employees / Promoters of the Company from 01st July, 2022 till the completion of 48 hours from the date of approval of Financial Results (both days inclusive).

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

