

Date: 31.10.2023

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, 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070
--	---

**SUB: Notice of Meeting of Board of Directors scheduled to be held on Tuesday, 07<sup>th</sup> day of November, 2023 interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter and Half Year ended 30.09.2023 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 03:00 P.M on Tuesday, 07<sup>th</sup> November, 2023 at Hyderabad, interalia to consider the following:

1. To consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter and Half Year ended 30.09.2023.
2. To take note of Limited Review Report for the Quarter and Half Year ended 30.09.2023.

Further with reference to our letter dated 03<sup>rd</sup> day of October, 2023, regarding closure of trading window for dealing in shares of the company. We hereby inform you that pursuant to the 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 to remain closed till 48 hours after declaration of unaudited financial results for the quarter ended 30.09.2023.

Kindly take the above on records and please acknowledge the receipt for the same.

Yours Faithfully,  
For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

