

Date: 04<sup>th</sup> February, 2022

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 Separate Meeting of Independent Directors of the company scheduled to be held on Friday, 11<sup>th</sup> February, 2022

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

Dear Sir/Madam,

This is to inform you that the a Separate Meeting of Independent Directors of the company is scheduled on 11/02/2022 inter alia to consider and approve Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations 2015 read with Schedule IV of the Companies Act 2013 notice is hereby given that a Separate Meeting of Independent Directors of the company is scheduled to be held on Friday, 11<sup>th</sup> February, 2022 at the Regd. office of the company at Hyderabad to inter-alia transact the following business:

- I. To review the performance of Non-Independent Directors and the Board as a whole;
- II. To review the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors;
- III. To Assess the quality quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
- IV. Any other business with the permission of the Board.

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

