

Date: 27th February, 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, Building A, Unit 2054, 2 nd Floor, Piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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SUB:

1. Intimation regarding holding of Meeting of the Board of Directors on Monday, 06th day of March, 2022 interalia, to consider, approve :

-Declaration of interim dividend for the financial year 2022-23

- Proposal for Issue of Bonus Shares

2. Intimation regarding Closure of Trading Window.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 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 Monday, 06th day of March, 2023 at Hyderabad, interalia to consider, approve the following:

1. Declaration of interim dividend on equity share capital for the financial year 2022- 23.
2. The proposal for issue of bonus shares to the equity shareholders of the company



Trading Window Closure:

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Practices, the Trading Window for trading in Securities of the company by Designated Persons and their immediate relatives shall remain closed with immediate effect until Wednesday, 08th day of March, 2023.

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

Yours Faithfully,
For Nettlinx Limited



Dr. Manohar Loka Reddy
Managing Director
DIN:00140229

CC:

Central Depository Services (India) Limited	National Securities Depository Ltd.	M/s. Venture Capital And Corporate Investments Limited
Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street Mumbai-400023	Trade World, 4 th Floor Kamala Mills Compound Senapathi Bapat Marg, Lower Parel, Mumbai-400 013	H.No.12-10-167, Bharat Nagar, Hyderabad-500018, Telangana