

Date: 21.07.2023

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Sub: Postponement and Rescheduling of Board Meeting

Ref: Scrip code: BSE- 511658 ISIN: INE027D01019

Dear Sir/Madam,

With reference to the announcement dated 20.07.2023, regarding board meeting on July 27,2023, to consider and approve the unaudited financial results of the company for the quarter ended 30th June, 2023 among other things. pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation 2015, Nettlinx Limited has now informed the BSE and MSEI that the meeting of the Board of Directors of the company is postponed and rescheduled at 10.00 A.M. on July 28, 2023.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you.

Yours sincerely
For Nettlinx Limited



Sairam Gandikota
Company Secretary & Compliance Officer

