

Date: 04th 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.

SUB: Notice of Meeting of Board of Directors scheduled to be held on Friday, 11th February, 2022 interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter ended 31.12.2021 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 04:00 P.M on Friday, 11th February, 2022 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 ended 31.12.2021.
2. To take note of Limited Review Report for the Quarter ended 31.12.2021.
3. Appointment of Mr. Maddi Vijaya Bhaskar Reddy as Additional Non-Executive and Independent Director.

Further, we would like to inform you that as per the "Nettlinx Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st January, 2022 till the expiry of 48 hours after the declaration of un-audited financial results for the third quarter ended 31st December, 2021 (i.e., till the closing hours of 13th February, 2022).

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

