

To,

Date: 20.07.2023

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 Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Dear Sir/ Madam,

Sub: Notice of Meeting of Board of Directors scheduled to be held on Thursday 27th day of July, 2023 inter alia to consider, approve and take on record the standalone and consolidated Unaudited Financial Results for the Quarter ended 30.06.2023 and for approval of other items.

Ref: Scrip code: BSE- 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) Regulation 2015. Notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held at 04:00 PM on Thursday 27th July 2023 at Hyderabad Inter alia to consider the following:

1. To consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter ended 30.06.2023.
2. To take note of Limited Review Report for the Quarter ended 30.06.2023
3. Appointment of Independent Director
4. To consider and approve Director Report and annexures thereon for the year ended 31.03.2023.
5. To decide on the date, time and venue of the 30th Annual General meeting for the FY 2022-2023.
6. To consider and approve the Notice of 30th Annual General Meeting for the FY 2022-2023 and other related matters thereto.
7. Any other business with the permission of chair.




Further with reference to our letter dated 30th June 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 30.06.2023.

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

Thanking you.

Yours sincerely
For Nettlinx Limited



Sairam Gandikota
Company Secretary & Compliance Officer

