

Date: 24.01.2024

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejee bhoy 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, 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070
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SUB: Notice of Meeting of Board of Directors scheduled to be held on Friday, 02nd February, 2024 interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter and Nine Months ended 31.12.2023 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, 02nd February, 2024 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 and Nine Months ended 31.12.2023.
2. To take note of Limited Review Report for the Quarter and Nine Months ended 31.12.2023.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter dated 30th December, 2023 that the 'Trading Window' for dealing in the securities of the company shall remain closed for the Designated persons and all other insiders from January 01, 2024 upto 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and Nine months ended on December 31, 2023.

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

