



**Netlink Solutions (India) Ltd.**

507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W), Mumbai - 400 053.  
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



January 16, 2024

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code: 509040 | ISIN: INE040F01033s**

Dear Sir,

**Subject: Postponement of Board Meeting- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our letter dated January 10, 2024, we wish to inform that due to non-availability of directors, the meeting of the Board of Directors of the Company scheduled for Thursday, January 18, 2024 is postponed and re-scheduled to Saturday, January 20, 2024, inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2023 and any other matter with the permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your records

Thanking you,

**Yours truly,**  
**For Netlink Solutions (India) Limited**

**Minesh Modi**  
**Whole Time Director**  
**DIN: 00378378**



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