



NETTLINX

Date: 02.05.2024

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.
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**SUB:** Notice of Meeting of Board of Directors scheduled to be held on Friday, 10<sup>th</sup> May, 2024 inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and year ended 31.03.2024 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 10.00 A.M on Friday, 10<sup>th</sup> May, 2024 at Hyderabad, inter alia to consider the following:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements and Results of the Company for the quarter and year ended March 31, 2024 along with statutory audit reports thereon.
2. To consider the recommendation of Final Dividend for the F.Y. 2023-24 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.
3. Other business matters.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated 30<sup>th</sup> March, 2024 it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2024 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed until Sunday, May 12, 2024 and shall reopen on the next day.

Yours Faithfully,  
For Nettlinx Limited

Sai Ram Gandikota  
Company Secretary & Compliance Officer

