

Date: 11th April, 2023

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, 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070
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SUB: Intimation of Record Date for issue of Bonus Equity Shares

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 24th day of April 2023 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the proportion of (One) Equity Share of Rs 10/- each for every (One) Equity Share of Rs 10/- each, through the approval of shareholders which has been obtained through postal ballot on Saturday, April 08, 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