

Date: 31.08.2021

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Intimation of 28th Annual General Meeting of the Company, Record Date for AGM, Book Closure, Cut-off date for e-Voting and other matters

Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019

Dear Sir,

We hereby inform you that:

1. ANNUAL GENERAL MEETING:

The 28th Annual General Meeting of the Members of Nettlinx Limited will be held at 10.30 A.M. Indian Standard Time (IST) on Friday, 24th September, 2021 through Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM") without the in-person presence of members in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars, the Annual Report for the financial year 2020- 21, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Registrar & Transfer Agent (RT A)/ Depository Participant(s).

2. BOOK CLOSURE:

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and share Transfer Books of the company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 28th AGM of the company.



3. REMOTE E-VOTING AND E-VOTING AT THE AGM:

Shareholders will have an opportunity to cast their vote on the businesses set out in the Notice of the AGM only through electronic voting system. Detailed instructions and manner of remote e-voting and e-voting at the AGM will be provided in the AGM notice. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the cut-off date i.e. Thursday, September 16, 2021.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Thursday, September 16, 2021
Date and time of commencement of remote e-voting	Tuesday, September 21, 2021, 9:00 AM
Date and end time of remote e-voting	Thursday, September 23, 2021, 5:00 PM

4. OTHER MATTERS:

Other details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM.

5. The AGM Notice and Annual Report for the financial year 2020-21 are enclosed herewith.

You are requested to take the information on record.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

