

Date:13.08.2022

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:Outcome of the meeting of Board of Directors held on 13.08.2022

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the company held on Saturday, 13th August, 2022 at 03.00 P.M. at the registered office of the company, Hyderabad. The Board has approved and considered the following:

1.Standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30th June, 2022 which have been reviewed by the Audit Committee at its meeting held on 13th August, 2022 at 02.00 P.M and Approved by the Board of Directors of the company at its meeting held on 13th August, 2022at the registered office of the company, Hyderabad along with Limited Review Report.

2.In furtherance to an intimation dated 11.02.2022,the company has started a new line of business in retail Broadband with OTT & Digital Live Channels.

The meeting of board of Directors commenced at03.00P.M. and concluded at 03.50 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer