

Date: 23rd May, 2022

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 Monday, 30th May, 2022 inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and year ended 31.03.2022 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 04.00 P.M on Monday, 30th May, 2022 at Hyderabad, inter alia to consider the following:

1. Standalone and consolidated Audited Financial results of the Company for the quarter and year ended 31st March, 2022.
2. Audit Report (standalone and consolidated) for the year ended 31st March, 2022.
3. To consider and approve Directors' Report and the annexures thereon for the year ended 31st March, 2022.
4. To decide on the date, time and venue of Annual General Meeting for FY 2021- 22.
5. To consider and approve the Notice of the 29th Annual General meeting for the Financial Year 2021-2022 and other related matters thereto.
6. Appointment of Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
7. Any other business with the permission of the Chair.

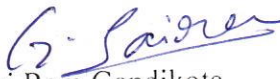




Further, with reference to our letter dated 31st March, 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2022.

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

