

To,

Date: 27.09.2022

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. 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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Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 07.10.2022

Ref: Scrip code: BSE-511658/MSEI-NETTLINX

Unit: Nettlinx Limited

With reference to the subject cited above, this is to inform the Exchanges that the meeting of the Board of Directors of Nettlinx Limited will be held on Friday, 07.10.2022 at 4:00 PM at Registered Office of the Company at 5-9-22, flat no.303, 3rd Floor, MyHome Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad -500063, Telangana to consider the following:

1. Raising of funds for expansion of business/working Capital
2. Any other business with the permission of the Chair

Thanking you.

Yours sincerely
For Nettlinx Limited


Sairam Gandikota
Company Secretary & Compliance Officer

