

Date: 31.08.2021

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>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</p>
---	---

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.

