

Date: 27th June, 2020

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: Cancellation of Board Meeting scheduled to be held on 29-06-2020.

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and circular No. SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020 read with ~~SEBI/HO/CFD/CMD1/CIR/P/2020/106~~ has granted an extension of two months i.e. until July 31, 2020 for submitting the Financial Results for the quarter and the year ending 31st March, 2020 to the listed entities.

Further, to our Letter dated June 22, 2020, intimating about the Meeting of Board of Directors of the Company scheduled to be held on Monday, the 29th June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020 and to approve the resignation of Chief Financial Officer stands postponed Due to the accounting delays in subsidiaries and associates making the audit process challenging and other operational challenges due to the COVID-19 pandemic.

Revised date of Board Meeting will be intimated separately in due course.

G. Jaisankar





Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

We request you to kindly take the above information on record.

Yours Faithfully,

For Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer

