

Date: 15th July, 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: Adjournment of Board Meeting

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

With reference to earlier letter dated July 08, 2020 regarding the meeting of Board of Directors of the Company, on July 15, 2020 to consider and approve audited standalone and consolidated financials of the Company for the quarter and year ended 31st March, 2020. This is to inform you that the Meeting of Board of Directors held on July 15, 2020 stands adjourned for the want of quorum within the scheduled time due to heavy rains and power outage.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to July 22, 2020 (Wednesday) at 4:00 PM (IST) to consider and approve audited standalone and consolidated financials of the company for the quarter and year ended 31st March, 2020 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto July 24, 2020 and will re-open on July 25, 2020.

Kindly take the above on records and please acknowledge the receipt for the same.

For Nettlinx Limited


Sai Ram Gandikota

Company Secretary & Compliance Officer

