

To  
Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Phones : 91-22-22721233/4, Fax : 91-22-22721919.

Date: 04<sup>th</sup> February, 2016

**Sub:** Notice of closure of Trading Window to consider and approve the unaudited financial results for the third quarter and Nine Months ended 31<sup>st</sup> December, 2015 both standalone and consolidated and other matters.

**Reference:** Scrip Code: 561158 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that in connection with the Board Meeting of the Company scheduled to be held on Thursday, 11<sup>th</sup> February, 2016, for considering and approving inter alia, the unaudited financial results for the quarter and Nine Months ended 31<sup>st</sup> December, 2015 which is price sensitive in nature, the "Trading window" for dealing in Equity Shares of the Company shall remain closed for all the Directors / officers / Designated Employees / Promoters of the Company from 5<sup>th</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive) and other following matters:

1. To consider the acquisition opportunity of an Indian Company.
2. To consider the monetization of assets of Nettlinx Subsidiaries.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For M/S.Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

