

Date: 30.01.2025

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: Closure of Trading Window for the Meeting of Board of Directors of the company scheduled to be held on Monday February 3, 2025 interalia, to consider and approve the raising of funds.

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

Dear Sir/ Madam,

Further to our letter dated 24th January 2025 and with reference to the captioned subject and SEBI PIT Regulations (as amended) and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“Code of Conduct under SEBI PIT Regulations”), this is to inform you that the Trading Window for dealing in securities/share of Nettlinx Limited (“the Company”) for all Designated Persons and their immediate relatives shall remain closed from Friday, January 24, 2025 to Wednesday, February 5, 2025 (both days inclusive) to consider and approve the raising of funds in proposed Board meeting to be held on Monday February 3, 2025.

Accordingly, all the Designated Persons and their immediate relatives are requested and advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely
For Nettlinx Limited



Sairam Gandikota
Company Secretary & Compliance Officer