

Date: 17.07.2024

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: Notice of Meeting of Board of Directors scheduled to be held on Thursday, 25th July, 2024 inter alia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30th June, 2024 and for approval of other items.

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company scheduled to be held at 04.00 P.M on Thursday, 25th July, 2024 at Hyderabad, inter alia to consider the following:

1. To consider approve and take on record the Standalone & Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2024 along with statutory audit reports thereon.
2. To take note of Limited Review Report for the quarter ended 30th June, 2024.
3. To consider and approve Director Report and Annexures thereon for the year ended 31.03.2024
4. To decide on the date time and venue of the Annual general Meeting for the FY 2023-2024.
5. To consider and approve Notice of 31st Annual General Meeting for the FY 2023-2024 and other related matters
6. Any Other business with the permission of chair.





Further with reference to our letter dated 30th June, 2024 regarding closure of trading window for dealing in shares of the company. We hereby inform you that pursuant to code of conduct to regulate monitor and report trading in securities of the company the trading window for dealing in shares of the company shall continue remain closed from July 1, 2024 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2024.

Yours Faithfully,
For Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer