

Date: 06<sup>th</sup> February, 2019

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.

Sub: Closure of Trading Window for the Meeting of Board of Directors of the company scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter and Nine Months ended 31.12.2018 and for approval of other items.

Reference: Scrip Code; 511658 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, 14<sup>th</sup> February, 2019 interalia, to consider, approve and take on record the standalone and consolidated Un-Audited Financial Results for the Quarter Ended 31.12.2018 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 Thursday, 07<sup>th</sup> February, 2019 to Saturday, 16<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited



**Sai Ram Gandikota**  
Company Secretary & Compliance Officer

