

Date: 21.05.2018

To  
The Board of Directors,  
Nettlinx Limited.

Sub: Closure of Trading Window for the Meeting of Board of Directors of the company scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018 interalia, to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and Year ended 31.03.2018 and for approval of other items.

Dear Sir/Madam,

This is to inform you that in connection with the Board Meeting of the Company scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018 to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and Year Ended 31.03.2018 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 Tuesday, 22<sup>nd</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive).

This is for your information.

Yours faithfully,

For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

