



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



August 23, 2021

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Symbol: NETLINK

Security Code: 509040

Sub: Book Closure Date and Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Thursday, September 23, 2021 (both days inclusive) in view of the Thirty Sixth Annual General Meeting ("AGM") of the Company to be held on September 23, 2021 at 11.00 a.m.

The Annual General Meeting shall be held by means of Video Conferencing / Other Audio Visual Means on account of outbreak of Covid-19 (Coronavirus) Pandemic and in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited

Rupa Minesh Modi

Executive Director & CFO

DIN: 00378383



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