

Date: 05-08-2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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SUB: INTIMATION REGARDING BOARD MEETING

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 13th August, 2023, at Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004, interalia, to consider, approve and take on record the Un-audited Financial results along with Limited Review Report thereon for the quarter ended on June 30, 2023 and any other matter with the permission of the chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed on 27th July, 2023 [Date of listing of securities of the Company on Stock Exchange] and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 13th August, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For **Netweb Technologies India Limited**



Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610



Netweb Technologies India Limited
[Formerly Known as Netweb Technologies India Private Limited]
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121004

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