

Date: 26-10-2023

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, 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**

We wish to inform you that pursuant to provision of regulations 29 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01<sup>st</sup> November, 2023, interalia, to consider, approve and take on record the un-audited Financial results along with Limited review report thereon for the quarter and half year ended on September 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 from 01<sup>st</sup> October 2023 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 01<sup>st</sup> November, 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]**  
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana  
121004

Tel. No. : +91-129-2310400

Website : [www.netwebindia.com](http://www.netwebindia.com) ; E-mail : [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)