

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 18/07/2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation of Board Meeting of “Network People Services Technologies Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir,

In pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 26th Day of July, 2023 at 4:00 PM** at the Noida office of the Company situated at Graphix Tower – 1, A - 13 A, 3rd Floor, Sector 62, Gautam Buddha Nagar, Near Noida Electronic City Metro Station, Noida - 201309, Uttar Pradesh, India, to inter alia as under:

- 1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023 along with the Statement of Assets and Liabilities as on 30th June, 2023.**
- 2. To consider and approve the Limited review report on Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023**
- 3. To discuss any other matter with the permission of the Chairman.**

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited (“NSE”) issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prohibition of Insider Trading and in furtherance to our earlier communication dt. 30th June, 2023, the **“Trading Window”** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **the 01st day of July, 2023 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You

Yours Faithfully,
For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
(DIN: 06986812)