

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 21/04/2023

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, 3rd Day of May, 2023 at 3:00 PM** at the registered office of the Company to inter alia as under:

- 1. To consider and approve the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2023 and to take on record Auditor’s Report thereon;**
- 2. To consider and re-appoint M/s RVA & Associates LLP, Chartered Accountant, Mumbai (M.No.:115003W), Internal Auditor for the F.Y. 2023-24;**
- 3. To consider and re-appoint Mrs. Kala Agarwal, Practicing Company Secretary, Mumbai, as a Secretarial Auditor for F.Y. 2023-24;**
- 4. 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. 28th March, 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 April, 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)**