

SYMBOL: NPST  
ISIN: INE0FFK01017

Dated: 23.08.2022

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

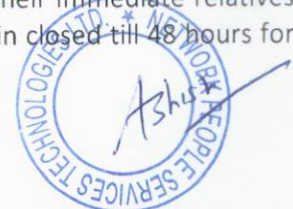
**Subject: Intimation of Board Meeting of “Network People Services Technologies Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Respected Sir,

In pursuance to Regulation 29 of Securities & 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 **Monday, the 29<sup>th</sup> Day of August, 2022 at 04:00 P.M.** at the office of the company situated at Office No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport Office, Road No.22, Wagle Industrial Estate, Thane (W) - 400604, to interalia, consider and approve the following:

- Re-Appointment of Directors liable to retire by rotation
- To Consider and Approve Directors’ Report for the March 31, 2022
- To Consider the Closure of Register of Members/Share Transfer Books
- To Appoint Scrutinizer for E-voting for the 9<sup>th</sup> Annual General Meeting of the Company
- Appointment of Secretarial Auditor for the F.Y. 2022-23
- To Approve the Notice of 9<sup>th</sup> Annual General Meeting of the Company along with its Date, Time and Place
- To consider and approve the calendar of events for Annual General Meeting and e-voting process
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2022.
- Any other matter as may be decided by the board.

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, 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 from **Tuesday, the 23<sup>rd</sup> day of August, 2022** and will remain closed till 48 hours 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 your record and inform all those concerned.

Thanking You,  
For Network People Services Technologies Limited

  
Ashish Aggarwal  
(Joint Managing Director)  
DIN: 06986812

