

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 21/10/2021

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 **Friday, the 29th Day of October, 2021 at 03:00 P.M.** at the registered office of the company situated at 306, 3rd Floor, Lodha Supremus II, Road No. 22, Wagle Estate, Thane- West, Thane, MH 400604, to interalia, consider and approve the following:

- Re-Appointment of Directors liable to retire by rotation
- Appointment of Secretarial Auditor for the F.Y. 2021-22
- Appointment of Scrutinizer for E- Voting and polling process at AGM
- To Consider and Approve the Calendar of Events for Annual General Meeting and E-Voting Process
- To consider the Closure of Register of Members/Share Transfer Books
- To consider Board report for the year ended March 31, 2021
- Approve the Notice of 8th Annual General Meeting of the Company along with its Date, Time and Place
- Any other matter as may be decided by the board.

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