

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001

May 30, 2022

**Subject: Adjournment of Board Meeting for the Approval of Audited Standalone Financial Results for the Quarter ended March 31, 2022**

**Scrip Code: 512279**

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company scheduled to be held today on **Monday, May 30, 2022** has been adjourned sine die and fresh date of Board Meeting shall be notified shortly.

Please take the same on record.

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay  
Director  
DIN: 02128886