

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

February 28, 2022

**Subject: Intimation of Board Meeting under regulation 29(1)(d) of SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

**Scrip Code: 512279**

Dear Sir,

In terms of the provisions of Regulation 29 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 will be held on **Friday, March 4, 2022** to consider options to raise funds by way of issuance of securities including convertible instruments by way of preferential issue/private placement subject to statutory and regulatory approvals as may be required including the approval of shareholders of the Company.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall be closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company upto March 7, 2022 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay".

Nishant Upadhyay  
Director  
DIN: 02128886