

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

June 11, 2022

Subject: Adjourned meeting of the Board of Directors of the Company 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, the meeting of the Board of Directors, which was earlier scheduled on May 30, 2022 was adjourned and same was intimated to the stock exchange. In continuation of the same, this is to inform you that an adjourned meeting of the Board of Directors of the Company is now scheduled to be held today on **Tuesday, June 14, 2022.**

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 June 16, 2022 (both days inclusive).

Please take the same on record.

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay
Director
DIN: 02128886