

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

July 25, 2020

Subject: Intimation of Board Meeting for the Approval of Audited Financial Statements for the year ended March 31, 2020 and Unaudited Standalone Financial Results for the Quarter ended March 31, 2020

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, July 31, 2020 to consider & approve inter alia, the Audited financial results for the quarter/year ended March 31, 2020.

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 from July 25, 2020 to August 3, 2020 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay
Director
DIN: 02128886

N2N Technologies Limited

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(Formerly Visisth Mercantile Limited)