



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

February 4, 2024

Subject: Intimation of Board Meeting for the Approval of Unaudited Standalone Financial Results for the Quarter ended December 31, 2023

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 **Wednesday, February 14, 2024** to consider & approve inter alia, the Un-Audited financial results for the quarter/year ended December 31, 2023.

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 February 16, 2024 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

**Twinkle Upadhyaya
Company Secretary**

N2N TECHNOLOGIES LIMITED

Regd. Office: Office No 202, Second Floor, Kumar Primus, Pune Solapur Highway, Hadapsar, Pune 411013
Website: www.n2ntechno.com CIN: L72900PN1985PLC145004 | Email id: investors@n2ntechno.com