

August 7, 2022

To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai 400001

**Subject: Board Meeting to adopt unaudited financial results for the quarter ended June 30, 2022**

**Scrip Code: 512279**

Sir,

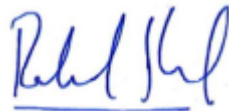
In terms of the provisions of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on August 14, 2022 to adopt unaudited financial results for the quarter ended June 30, 2022

The trading window shall remain closed until 48 hours from the date of declaration of results for the quarter ended June 30, 2022.

Kindly take on record.

Regards

For N2N Technologies Limited

A handwritten signature in blue ink, appearing to read "Rahul Shah", is written over a horizontal line.

Rahul Shah  
Director  
DIN: 01545609