

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

September 9, 2020

Subject: Intimation of AGM and Book Closure

Scrip Code: 512279

Dear Sir,

Notice is hereby given that 35th Annual General Meeting of the members of N2N Technologies Limited will be held on Wednesday, September 30, 2020 at 11 am, through Video Conferencing (VC/Other Audio Video Means/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos: 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020, and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars) and Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI.

Further in accordance with the relevant circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report for the Company for the Financial Year -2019-2020 will be sent only electronic mode to those members whose email addresses are registered with the Company/Depository.

Pursuant to provisions of Regulation 42 of SEBI LODR Regulations, the details of closure of Register of Members and Share Transfer Books along with the Remove E-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)	Remote E-Voting Date	Cut-off Date	35th AGM date
Wednesday, 23 September 2020	Sunday, 27 September 2020 (09.00 AM)	Wednesday, 23 September 2020	Wednesday, September 30, 2020
To	To		
Wednesday, September 30, 2020	Tuesday, 29 September 2020 (05.00 PM)		

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay
 Director
 DIN: 02128886