

July 31, 2018

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

**Subject: Intimation of Board Meeting for the Approval of Unaudited Standalone Financial Results for the Quarter ended June 30, 2018**

**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 Tuesday, August 14, 2018 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended June 30, 2018.

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 closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from August 01, 2018 to August 16, 2018 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

(Director)



**For N2N Technologies Limited**

  
**Director**

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**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)