

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

February 7, 2022

Subject: Intimation of Board Meeting for the Approval of Unaudited Standalone Financial Results for the Quarter ended December 31, 2021

Scrip Code: 512279

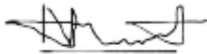
Dear Sir,

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 **Monday, February 14, 2022** to consider & approve inter alia, the Un-Audited financial results for the quarter/year ended December 31, 2021.

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, 2022 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay
Director
DIN: 02128886