

August 06, 2019



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 Financial Results for the Quarter ended June 30, 2019

Scrip Code: 512279

CIN: L72900PN1985PLC145004

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 August 14, 2019 to consider; approve inter alia, the Unaudited standalone financial results for the quarter ended June 30, 2019.

For the above purpose, this is to inform you that as per Company's code of conduct for 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 from August 06, 2019 to August 16, 2019 (both days inclusive).

This is for your information and records.

For N2N Technologies Ltd

A handwritten signature in blue ink, appearing to be "N. S.", is written over a horizontal line.

Director

DIN-02128886

