

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

May 20, 2019

**Subject: Intimation of Board Meeting for the Approval of Audited Standalone Financial Results for the Quarter ended March 31, 2019**

**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 Thursday, May 30, 2019 to consider & approve inter alia, the Audited standalone financial results for the quarter/year ended March 31, 2019.

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 from May 21, 2019 to June 01, 2019 (both days inclusive).

This is for your information and records.



**For N2N Technologies Limited**

  
**Director**

**N2N Technologies Limited**

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,  
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

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(Formerly Visisth Mercantile Limited)