

November 06, 2019



CIN NO.:-L72900PN1985PLC145004

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 September 30, 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, November 14, 2019 to consider & approve inter alia, the Unaudited financial results for the quarter/half year ended September 30, 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 October 30, 2019 to November 16, 2019 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited


Nishant Upadhyay
(Director)
DIN-02128886



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(Formerly Visisth Mercantile Limited)