

CIN : L72900PN1985PLC145004

Date: 30th May, 2019Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001**Sub.: Adjournment of Board Meeting****Scrip code: 512279**

Dear Sir/Madam,

We refer to intimation dated 20th May, 2019 vide which we have informed that a meeting of Board of Directors of the Company is scheduled on 30th May, 2019 inter-alia, to consider and take on record the Audited Financial Results for the quarter/year ended on 31st March, 2019.

In continuation to the said intimation, we would like to inform that the said meeting is adjourned for want of quorum and re-scheduled to be held on Monday, 10th June, 2019.

For the above purpose, the trading window for dealing in equity shares of the Company continues to be closed and shall re-open 48 hours after the said financial results is made public i.e. up to the end of business hours on June 12, 2019

Kindly acknowledge receipt and take note of the same.

For N2N Technologies Limited



(Nishant Upadhyay)

Director

DIN-0212886

**N2N Technologies Limited**

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