

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

November 03, 2017

Subject: Intimation of Board Meeting for adoption of Unaudited Standalone Financial Results for the Quarter ended September 30, 2017

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 Tuesday, November 14, 2017 to consider and take on record the Unaudited Financial Results of the Company for the guarter and half year ended September 30, 2017.

In view of the consideration of the above, the window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, November 3, 2017 to Thursday, November 16, 2017 (both days inclusive).

This is for your information and records.

A chnologies

For N2N Technologies Limited

N2N Technologies Limited