

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

May 22, 2017

Subject: Intimation of Board Meeting for adoption of Audited Standalone Financial Results for the Quarter & Financial year ended March 31, 2017

Scrip Code: 512279

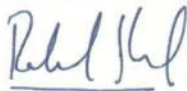
Dear Sir,

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 May 30, 2017 to consider & approve inter alia, the Audited standalone financial results for the quarter & financial year ended March 31, 2017.

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 closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from May 22, 2017 to June 01, 2017 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited



(Director)



N2N Technologies Limited

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Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

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(Formerly Visisth Mercantile Limited)