

August 03, 2017

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

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

Scrip Code: 512279

Dear Sir,

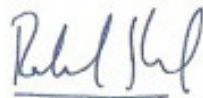
In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2017, inter alia, to consider & approve the Unaudited standalone financial results for the quarter ended June 30, 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 remain closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from Aug 04, 2017 to Aug 16, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

For N2N TECHNOLOGIES LIMITED



Director



N2N Technologies Limited

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(Formerly Visisth Mercantile Limited)