

Sept 01, 2017

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Subject : Outcome of Board meeting / Intimation of AGM, Book Closure and E-voting Period

Scrip Code : 512279 (N2N Technologies Ltd)

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the company, at their meeting held today, have inter alia, considered and approved the following:

A) convened the 32nd Annual General Meeting (AGM) of the Company on September 29, 2017 (Friday), and for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under ;

1) Book Closure Period :

➤ from September 23, 2017 to September 29, 2017 (both days inclusive)

2) Record date for ascertaining the entitlement of shareholders to cast their vote for The AGM was fixed as September 22, 2017

3) E-Voting Period :

➤ In respect of the businesses to be transacted at the Annual General Meeting is fixed as under; :

Commencement of e-voting	: From 9.00 A.M. (IST) on September 26, 2017
End of e-voting	: Up to 5.00 P.M. (IST) on September 28, 2017

For N2N Technologies Limited

Director

