



CIN NO.:-L72900PN1985PLC145004

May 16, 2018

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

**Subject: Intimation of Board Meeting for the Approval of Audited Standalone Financial Results for the Quarter & Financial year ended March 31, 2018**

**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, May 29, 2018 to consider & approve inter alia, the Audited standalone financial results for the quarter & financial year ended March 31, 2018.

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 15, 2018 to May 31, 2018 (both days inclusive).

This is for your information and records.

**For N2N Technologies Limited**

  
**Director**



**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)