



CIN NO.:-L72900PN1985PLC145004

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

July 28, 2016

Subject : Intimation of Board Meeting for adoption of Unaudited Standalone Financial Results for the Quarter ended June 30, 2016

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 Saturday, August 13th, 2016 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended June 30, 2016.

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 July 28, 2016 to August 15, 2016 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

A handwritten signature in blue ink, appearing to be 'P. J. J.', written over a horizontal line.

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)