

May 21, 2016

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 Audited Standalone/Consolidated Financial Results for the Quarter & Financial year ended March 31, 2016 and also to consider the offer letter issued by subsidiary company for its rights issue.

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, May 30, 2016 to consider & approve inter alia, the Audited standalone and consolidated financial results for the quarter & financial year ended March 31, 2016.

Also, The Board will consider the offer letter issued by its subsidiary (DSR INFOTECH LTD) for the rights issue of its equity shares.

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 May 21, 2016 to June 1, 2016 (both days inclusive).

This is for your information and records.



For N2N Technologies Limited


Director

CIN NO.:-L72900PN1985PLC145004

N2N Technologies Limited