

February 7, 2023

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400001

Subject: Board Meeting to adopt unaudited financial results for the quarter ended December 31, 2022

Scrip Code: 512279

Sir,

In terms of the provisions of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on February 14, 2023, to adopt unaudited financial results for the quarter ending December 31, 2022.

The trading window shall remain closed until 48 hours from the date of declaration of results for the quarter that ended December 31, 2022.

Kindly take on record.

Regards

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609