



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

August 7, 2021

Subject: Intimation of Board Meeting for the Approval of Un-Audited Financial Results for the Quarter ended June 30, 2021

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 14, 2021 to consider & approve inter alia, the Un-Audited financial results for the quarter ended June 30, 2021.

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 be closed for all the directors / designated employees / relatives of designated persons/auditors/ consultants of the Company from July 1, 2021 to August 16, 2021 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay", is written over a horizontal line.

Nishant Upadhyay
Director
DIN: 02128886