

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

June 22, 2021

**Subject: Intimation of Board Meeting for the Approval of Audited Financial Statements for the year ended March 31, 2021 and Unaudited Standalone Financial Results for the Quarter ended March 31, 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 Wednesday, June 30, 2021 to consider & approve inter alia, the Audited financial results for the quarter/year ended March 31, 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 April 1, 2021 to July 2, 2021 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited



Nishant Upadhyay  
Director  
DIN: 02128886

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**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)