

February 06, 2017

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 Unaudited Standalone Financial Results for the Quarter ended December 31, 2016**

**Scrip Code: 512279**

Dear Sir,

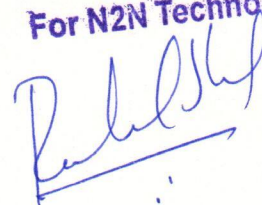
In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 16<sup>th</sup>, 2017 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended December 31, 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 Feb 06, 2017 to Feb 16, 2017 (both days inclusive).

This is for your information and records.



For N2N Technologies Limited



Director

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**N2N Technologies Limited**

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,  
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.  
Phone : (020) 30525201 / 02 www.n2ntechno.com  
(Formerly Visisth Mercantile Limited)