

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

Oct 29, 2018

Subject: Intimation of Board Meeting for the Approval of Unaudited Standalone Financial Results for the Quarter ended Sept 30, 2018

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, November 14, 2018 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended September 30, 2018.

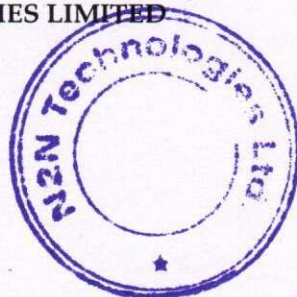
For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from October 29, 2018 to November 16, 2018 (both days inclusive).

This is for your information and records.

For N2N TECHNOLOGIES LIMITED



Director
DIN - 02128886



N2N Technologies Limited

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(Formerly Visisth Mercantile Limited)