



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

July 24, 2019

Corporate Communications Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Scrip Symbol: E2E

Sub: Intimation of Book Closure for Annual General Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from August 15, 2019 to August 21, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Wednesday, the 21st day of August, 2019 at 1:00 P.M. at Conference Hall, Ground Floor, Hotel SPB 87, 17A/2, W.E.A Karol Bagh, New Delhi - 110005.

The remote e-voting period shall commence on Saturday, August 17, 2019 (9.00 a.m. IST) and ends on Tuesday, August 20, 2019 (5.00 p.m. IST). The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting (AGM) is Wednesday, August 14, 2019.

Kindly take the same on your records and acknowledge.

Thanking You,
Yours faithfully,
For E2E Networks Limited

Neha Baid

Neha Baid
Company Secretary Cum Compliance Officer
Membership No.: A33753



CC:

- 1) Central Depository Services (India) Limited
- 2) National Securities Depository Limited
- 3) Link Intime India Private Limited