



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/>

August 25, 2021

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 12th 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 **September 16, 2021 to September 22, 2021** (both days inclusive) for the purpose of 12th Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, September 22, 2021 at 4.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 AM IST) and ends on Tuesday, September 21, 2021 (5.00 PM IST). The Remote e-Voting module shall be disabled by Link Intime India Private Limited thereafter. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("**e-Voting**"). Company has engaged the services of M/s. Link Intime India Private Limited for the purpose of providing e-Voting facility to all its Members.

The cut-off date for determining the eligibility of shareholders to exercise e-voting rights (Remote e-Voting and e-Voting at AGM) and attendance at AGM is Wednesday, September 15, 2021.

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

Digitally signed by NEHA BAID
DN: cn=NEHA BAID, o=E2E Networks Limited, ou=Company Secretary Cum Compliance Officer, email=neha.baid@e2enetworks.com, c=IN
Reason: I have signed this document electronically
Date: 2021.08.25 11:23:52 +05'30'

CC:

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