



**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/>**

May 03, 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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice be and is hereby given that a meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Monday, May 10, 2021 inter-alia, to consider and approve the Audited Financial Statements and Financial Results of the Company for the year ended March 31, 2021.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAI
DN: c=IN, o=Personal, postalCode=110052, st=Delhi,
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a2c4b61505aefc42e28f755435299ea41c651edf256d
serialNumber=3a81d85a442963c6b5f8a61204595b9938
c1a0402b3e28fe6d372c3c7a43f569, cn=NEHA BAI
Date: 2021.05.13 12:27:34 +05'30'

Neha Baid
Company Secretary Cum Compliance Officer
Membership No- 33753

