



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/>

December 31, 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 Board Meeting to be held on January 07, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on January 07, 2022 *inter-alia* to consider and approve the migration of the Company's Equity Shares from NSE Emerge Platform to the Main Board of NSE, subject to the approval of shareholders.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed from January 1, 2022 till January 11, 2022.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

NEHA BAID

Neha Baid
Company Secretary Cum Compliance Officer
Membership No- 33753

Digitally signed by NEHA BAID
DN: cn=NEHA BAID, o=E2E Networks Limited, email=neha.baid@e2enetworks.com, serialNumber=3481, office=Compliance, ou=Personnel, cn=NEHA BAID
Date: 2021.12.31 15:52:56 +05'30'