



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/>

January 07, 2022

**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: Outcome of Board Meeting held on January 07, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e on Friday, January 07, 2022, commenced at 1:00 p.m. and concluded at 1.40 p.m. inter alia considered and

1. Approved migration of the Company's present listing of Equity Shares from SME Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE subject to the approval of NSE and shareholders of the Company.
2. Considered to seek the approval of shareholders through postal ballot for approving the migration to the main Board of NSE.

Postal ballot notice will be submitted to the Exchange in due course of time.

Thanking You,

Yours faithfully,

For E2E Networks Limited

NEHA
BAID

**Neha Baid
Company Secretary Cum Compliance Officer
Membership No- 33753**