



E2E Networks Limited

Accelerated Cloud Computing Platform
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/>**

May 16, 2023

**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 Tuesday, May 23, 2023 inter-alia, to consider and approve the Audited Financial Statements and Financial Results of the Company for the year ended March 31, 2023.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

**Richa Gupta
Company Secretary Cum Compliance Officer
Membership No- 56523**