



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/>**

August 7, 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 Code/Symbol: E2E

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

Dear Sir,

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, August 14, 2023 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.

Further, in continuation to our earlier announcement intimating the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company is closed from July 01, 2023 and shall remain closed till 48 hours after declaration of Un- Audited Financial Results of the Company for the Quarter ended June 30, 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**