



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: February 2, 2024

**Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Code/Symbol: E2E

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2023.

Further, in continuation to our earlier communication regarding 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 January 1, 2024 and shall remain closed till 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2023.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

**Ronit Gaba
Company Secretary & Compliance Officer
Membership No.: A59215**