



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900HR2009PLC039406

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Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-3001-8093  
Email : [accounts@e2enetworks.com](mailto:accounts@e2enetworks.com), <http://e2enetworks.com>

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November 05, 2018

The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Scrip Symbol: E2E**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

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 Monday, November 12, 2018 inter-alia, to consider and approve the Un-audited financial results of the Company for the half year ended September 30, 2018.

Further, in pursuant to the Code of Conduct of the Company under 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 for the period commencing from November 06, 2018 to November 14, 2018 (both days inclusive).

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For E2E Networks Limited**

**Sumit Bansal**  
Company Secretary  
Membership No. A42433