



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/>**

July 15, 2019

**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: Intimation of Board Meeting in Compliance with Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on July 22, 2019 to consider raising of funds through issue of share warrants on a preferential basis in terms of applicable provisions of the Companies Act, 2013 along with applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI (ICDR) Regulations, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from July 16, 2019 to July 24, 2019 (both days inclusive) for the Directors and designated persons of the Company.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For E2E Networks Limited

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