



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/>

Date: November 29, 2023

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

Ref: NSE Symbol- E2E

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Circulars issued by National Stock Exchange of India Limited, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated/insiders and their dependents, with effect from Thursday, November 30, 2023 till the end of 48 hours after the announcement/declaration of **outcome of Board Meeting scheduled to be held on December 01, 2023 for change in Key Managerial Personnel.**

Accordingly, Designated/insiders and their dependents including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window.

The Code of Conduct containing key definitions and other provisions is available on the website of the Company at <https://www.e2enetworks.com/investors/corporate-governance>. The persons concerned are requested to go through the same.

The above intimation shall also be made available on the website of the Company at <https://www.e2enetworks.com/investors/corporate-announcements>.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Megha Raheja
Chief Financial Officer