



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: December 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**

Scrip Code/Symbol: E2E

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Code of Conduct for Prevention of Insider Trading of E2E Networks Limited ("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, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated/Connected Persons/insiders (including their immediate relatives), with effect from Monday, January 01, 2024 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the 3rd Quarter and Nine months ended December 31, 2023.

Accordingly, all designated persons/connected persons/insiders, along with their immediate relatives, 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 date of the Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2023 shall be intimated separately in due course.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

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