N2N Technologies

CIN NO.:-L72900PN1985PLC145004

February 01, 2018

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Subject : Intimation of Board Meeting for adoption of Unaudited Standalone Financial Results for the Quarter ended December 31, 2017

Scrip Code: 512279

Dear Sir,

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14th, 2018 to consider & approve inter alia, the Unaudited standalone financial results for the quarter ended December 31, 2017.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall remain closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company from Feb 01, 2017 to Feb 16, 2017 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

Director

N2N Technologies Limited
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(Formerly Visisth Mercantile Limited)