



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900HR2009PLC039406

Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

July 27, 2018

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th 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 Saturday, August 4, 2018 inter-alia, to consider and approve the audited Standalone Financial Statements of the Company for the year ended March 31, 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 July 29, 2018 to August 6, 2018 (both days inclusive).

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,
For E2E Networks Limited

Tarun Dua
Managing Director
DIN NO: 02696789