



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>

September 04, 2018

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 Book Closure for Annual General Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Friday, September 28, 2018 at 01.00 P.M. at Eighth floor, SRS Tower, Near Metro Station Mewala Maharajpur, Sector-31, Faridabad, Haryana-121003.

The remote e-voting period shall commence at 9.00 a.m. on Tuesday, September 25, 2018 and will end at 5.00 p.m. on Thursday, September 27, 2018. The remote e-voting shall be disabled by Link Intime India Private Limited thereafter.

The Cut-off date for determining the eligibility of Shareholders to exercise remote e-voting rights and attendance at Annual General Meeting is Friday, September 21, 2018.

Kindly take the same on your records and acknowledge.

Thanking You,
Yours faithfully,

For E2E Networks Limited

Tarun Dua
Managing director
DIN: 02696789

Cc: NSDL
CDSL
LinkIntime