



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

April 29, 2019

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

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 Monday, May 6, 2019 inter-alia, to consider and approve the Audited Standalone Financial Statements and Financial Results of the Company for the year ended March 31, 2019.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,
For E2E Networks Limited

Neha Baid
Company Secretary
Membership No.: A-33753