



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 +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

August 19, 2020

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 September 09, 2020 to September 15, 2020 (both days inclusive) for the purpose of Annual General Meeting (“AGM”) of the Company scheduled to be held on **Tuesday, September 15, 2020 at 4.00 P.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

The remote e-voting period shall commence on Saturday, September 12, 2020 (9.00 AM IST) and ends on Monday, September 14, 2020 (5.00 PM IST). The remote e-voting module shall be disabled by Link Intime India Private Limited, thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). The Company has engaged the services of M/s Link Intime India Private Limited for the purpose of providing e-voting facility to all its Members.

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at the AGM is Tuesday, September 8, 2020.

Kindly take the same on your records and acknowledge.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Neha Baid
Company Secretary Cum Compliance Officer
Membership No.: A33753

CC:

- 1) Central Depository Services (India) Limited
- 2) National Securities Depository Limited
- 3) Link Intime India Private Limited