



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@c2enetworks.com, Website <https://www.e2enetworks.com/>

February 19, 2021

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 Board Meeting to be held on February 25, 2021

Dear Sir/Madam,

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on February 25, 2021 to consider and approve, inter alia the following matters:

1. E2E Networks Limited Employees Stock Option Scheme – 2021.
2. General discussion about other matters as per the agenda of the meeting.

This is for your kind information, record and appropriate dissemination.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Neha Baid
Company Secretary Cum Compliance Officer
Membership No- 33753

