



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900DL2009PLC341980

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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](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

May 03, 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

**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 10, 2021 inter-alia, to consider and approve the Audited Financial Statements and Financial Results of the Company for the year ended March 31, 2021.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,

**For E2E Networks Limited**



**Neha Baid  
Company Secretary Cum Compliance Officer  
Membership No- 33753**