

Sept 05, 2019

To Dept of Corporate Services, BSE Limited PJ Towers, Dalal Street, Mumbai 400 001	To Corporate Action Department National Securities Depository Ltd Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To Rakesh Dalvi Corporate Action Department Central Depository Services (I) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400013
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Subject: Intimation of AGM date, Book Closure and E-voting Period**Ref : Scrip Code : 512279 & ISIN : INE04301011**

Dear Sir/Madam,

We would like to inform you that **34th Annual General Meeting (AGM)** of the Company is scheduled to be held on September 30, 2019 (Monday), for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under;

A) Book Closure Period :

- from September 24, 2019 to September 30, 2019 (both days inclusive)

B) Record date & E-Voting Period :

- In respect of the businesses to be transacted at the ensuing Annual General Meeting:

Cut-off date / Record date : September 23 , 2019
Commencement of e-voting : From 9.00 A.M. (IST) on September 27, 2019
End of e-voting : Up to 5.00 P.M. (IST) on on September 29, 2019

For N2N Technologies Limited



Director
DIN-02128886



CC:

Devanand Dalvi
United Capital Securities Private Limited

N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.
Phone : (020) 30525201 / 02 www.n2ntechno.com
(Formerly Visisth Mercantile Limited)