



# 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](mailto: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**

