



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

November 1, 2021

The National Stock Exchange of India Ltd  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Scrip Symbol: E2E**

**Subject: Notice for postponement of Meeting of Board of Directors to be held on November 2, 2021**

Dear Sir(s),

In continuation of our letter dated October 26, 2021 regarding intimation of meeting of Board of Directors ("the Board") of the Company scheduled to be held on Tuesday, November 2, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2021, we would like to inform you that the said Board Meeting has been postponed.

New date of the Board meeting shall be intimated in the due course.

You are requested to take the above intimation on record.

Thanking You,

Yours faithfully,  
**For E2E Networks Limited**

**NEHA BAID**

Digitally signed by NEHA BAID  
DN: c=IN, st=Delhi,  
2.5.4.20=4405e825482f87554543529ea41c651eef256da2c4b6  
1605aefc03a3e1ad12b, postalCode=110052, street=E2/87A  
FIRST FLOOR BACK SIDE, SHASTRI NAGAR, Shastri Nagar north  
West Delhi, Ashok Vihar North West Delhi,  
pseudoym=9278d864720fe099d71e9839e902f8e, title=8299,  
serialNumber=3ab1dfe44266c6b50a612045959938c1a0402  
b3e82fe83d72c3c7a43f569, o=Personal, cn=NEHA BAID  
Date: 2021.11.01 22:27:38 +05'30'

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