



# 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 2, 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 Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In continuation of our letter dated October 26, 2021 and November 1, 2021, we wish to inform you that a meeting of Board of Directors ("the Board") of the Company is now scheduled to be held on **Wednesday, November 10, 2021**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2021.

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: cn=NEHA BAID, o=E2E Networks Limited, email=neha.baid@e2enetworks.com, c=IN  
2.5.4.20=4405e82548287554543529ea41c651edf256da2c4b6160  
Serial: 1234567890, postalCode=110052, street=E2/87A FIRST  
FLOOR BACK SIDE SHASTRI NAGAR Shastri Nagar north West  
Delhi, Ashok Vihar North West Delhi,  
pseudoym=9278d864720f6099d71e9639e92f8e, title=8299,  
serialNumber=3a81d6e42763d4c50a612045556938c1a9402a3e  
82fe83d72c3c7a43f569, o=Personal, cn=NEHA BAID  
Date: 2021.11.02 15:15:50 +05'30'

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