



10th August, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 178th Meeting of Board of Directors

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 178th Meeting of Board of Directors is scheduled to be held on Monday, 17th August, 2020 inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary & Compliance Officer