



4th Nov, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 179th 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 179th Meeting of Board of Directors is scheduled to be held on Wednesday, 11th November, 2020 inter-alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended 30th Sep, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

T. Joswa Johnson
Company Secretary & Compliance Officer