



February 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 186th Meeting of Board of Directors

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

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 to inter- alia consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2022.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

Divya Raj gupta

DIVYA RAJ GUPTA
COMPANY SECRETARY

