



13th August, 2020

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

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Submission of prior intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the intimation dated 10th Aug, 2020, we wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 178th Meeting of Board of Directors is scheduled to be held on Monday, 17th August, 2020 inter-alia, to consider and approve the proposal of fund raising by way of issue of securities on preferential basis and other related matters.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary & Compliance Officer