

July 28, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
25, P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 523558

Sub: Change in date of Board Meeting from 28/07/2017 to 10/08/2017

Dear Sirs,

This refers to our earlier letter dated 18/07/2017, this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company has been postponed and rescheduled to be held on Thursday, 10th day of August, 2017 at 03.30 P.M.:


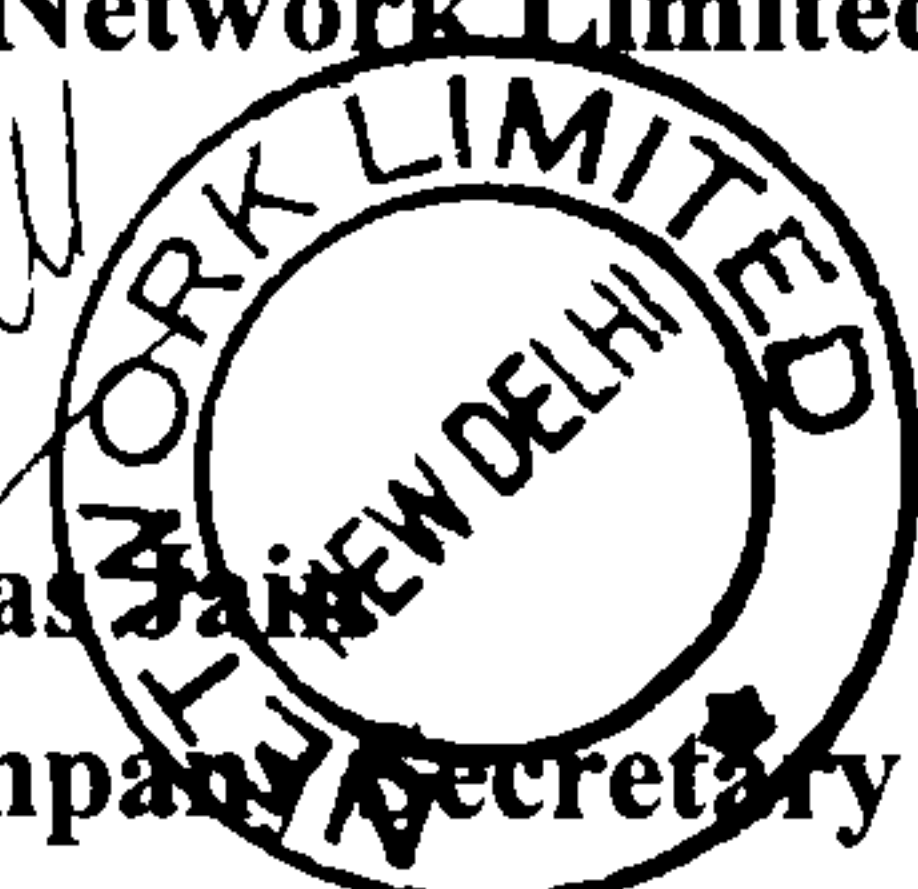
- i) To consider, discuss and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2017.
- ii) Any other matter with the permission of the Chairman.

We further wish to inform you that the Trading Window for dealing in the Shares of Network Limited by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from 3rd August, 2017 to 12th August, 2017 (both days inclusive), inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended June, 30, 2017.

We hope that you will find the same in order.

Thanking You,

For Network Limited



Vikas Jain
Company Secretary

Network Limited