



August 04, 2018

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

Scrip Code: BSE: 523558

Dear Sirs,

- Re: i) Notice of Board Meeting to be held on 14th August, 2018; and**
ii) Notice of Closure of Trading Window

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August 2018 at 11:00 A.M.:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter ended 30th June, 2018.
- (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 08th August, 2018 to 16th August, 2018 (both days inclusive), inter-alia for the purpose of taking on record the Un-audited Financial Results for the quarter ended on 30th June, 2018.

We hope that you will find the same in order.

Thanking You,

For **NETWORK LIMITED**


ASHOK SAWHNEY
DIRECTOR

Network Limited

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