

May 15, 2020

**Listing Department**  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Network Limited is schedule to be held on Tuesday, 19<sup>th</sup> day of May, 2020 at 03.00 p.m. at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020 inter- alia to consider , review, approve and take on record Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2020.

Kindly take the above on record and acknowledge the same.

Thanking You,

For **NETWORK LIMITED**

  
**VIKAS JAIN**  
**COMPANY SECRETARY**



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**Network Limited**

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CIN - L32209DL1989PLC034797 Website : www.networklimited.net