

January 02, 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 Wednesday, 8th day of January, 2020 at 11.00 a.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 Un-audited Financial Results for the quarter and Nine months ended on 31st December, 2019.

Kindly take the above on record and acknowledge the same.

Thanking You,

For **NETWORK LIMITED**


VIKAS JAIN
COMPANY SECRETARY

Network Limited

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CIN - L32209DL1989PLC034797 Website : www.networklimited.net