



**SWISS
MILITARY**

June 09, 2021

Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 523558

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., June 09, 2021, had inter-alia, considered and approved the following:

1. Fund raising by way of a rights issue of equity shares of face value of Rs. 2/- each, in the right entitlement ratio of 1:1 to the eligible shareholders as on the record date (to be notified later), for an aggregate amount of up to Rs. 10,00,00,000/- (Rupees Ten Crore only).
2. Constitution of the "Rights Issue Committee" to decide detailed terms and conditions of the rights issue including but not limited to fixation of record date, timing and all other related matters, from time to time, in accordance with applicable laws.
3. Adopted the amended "Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information" ("Insider Trading Code"), so as to avoid insider trading and abusive self-dealing.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Internal Code for Prevention of Insider Trading (as amended and adopted by the Board of Directors of the Company in its meeting held today, i.e. June 09, 2021), read with Regulation 4(2)(c)(iv) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all the Designated Persons of Swiss Military

SWISS MILITARY CONSUMER GOODS LIMITED

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, www.networklimited.net

CIN: L51100DL1989PLC034797

Consumer Goods Limited from June 9, 2021 till 48 hours after the completion of all formalities w.r.t. listing of the Equity Shares offered under the proposed Rights Issue.

The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 01:30 P.M.

You are requested to take the information on record and oblige.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**


(VIKAS JAIN)

COMPANY SECRETARY

