



February 01, 2017

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 09th February, 2017: and
ii) Notice of Closure of Trading Window

As required under regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th February 2017 at 03:00 P.M. to inter-alia consider and take on record Unaudited Financial Results for the quarter and nine months period ended on 31st December 2016.

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 2nd February, 2017 to 11th February, 2017 (both days inclusive), inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter and nine months period ended on 31st December 2016.

We hope that you will find the same in order.

Thanking You,

For **NETWORK LIMITED**

ASHOK SAWHNEY
DIRECTOR

Network Limited