



**May 05, 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 13<sup>th</sup> May, 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 Saturday, 13<sup>th</sup> March 2017 at 03:00 P.M. to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2017.

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 5<sup>th</sup> May, 2017 to 15<sup>th</sup> May, 2017 (both days inclusive), inter-alia for the purpose of taking on record the audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2017.

We hope that you will find the same in order.

Thanking You,

For **NETWORK LIMITED**

A handwritten signature in blue ink, appearing to read "ASHOK SAWHNEY", is written over a light blue grid background.



**ASHOK SAWHNEY**  
**DIRECTOR**

---

**Network Limited**