

April 23, 2018

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 01st May, 2018; 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 Tuesday, 01st May 2018 at 11:00 A.M. to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March 2018.

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 23rd April, 2018 to 03rd May, 2018 (both days inclusive), inter-alia for the purpose of taking on record the Audited Financial Results for the quarter and financial year ended on 31st March 2018.

We hope that you will find the same in order.

Thanking You,

For NETWORK LIMITED



ASHOK SAWHNEY
DIRECTOR

Network Limited

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