



July 30, 2016

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 11th August, 2016: and**
ii) **Notice of Closure of Trading Window**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th day of August, 2016 at 03.00 PM:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter ended 30th June, 2016.
- (ii) Any other matter with the permission of the Chairman

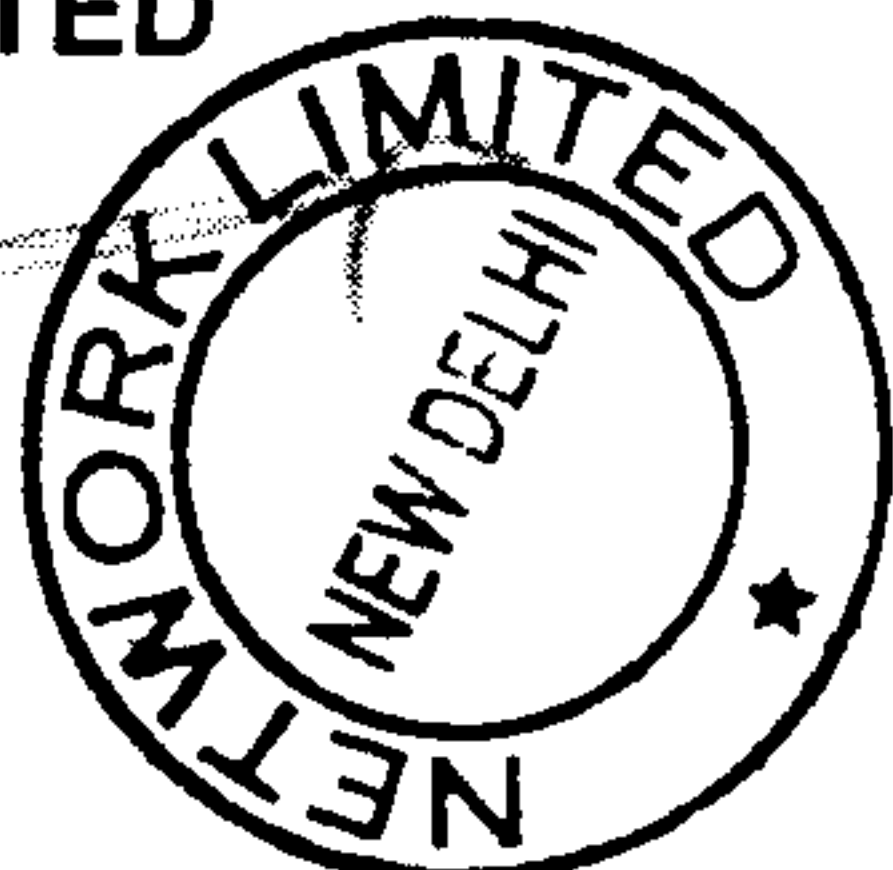
We further wish to inform you that the Trading Window for dealing in the Shares of Network Limited by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from **August 04, 2016 to August 13, 2016 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended June, 30, 2016.

We hope that you will find the same in order.

Thanking You,

For **NETWORK LIMITED**


ASHOK SAWHNEY
DIRECTOR



Network Limited