



Date: 13/08/2015

To,

Corporate Services Department  
Bombay Stock Exchange Ltd.  
25, P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Code of Fair Disclosure of Unpublished Price Sensitive Information**

Dear Sir/Madam,



With reference to the above, this is to inform you that the company in its meeting held on 13<sup>th</sup> August, 2015 had formulated and published on website, "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure).

Attached is the policy for your perusal.

Please acknowledge and take it on record.

Thanking You,

For NETWORK LIMITED

  
A circular purple stamp with the text "NETWORK LIMITED" around the perimeter and "NEW" in the center. A small star is at the bottom of the stamp.  
**ASHOK SAWHNEY**  
**DIRECTOR**

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**Network Limited**

## Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information



Regulation (8) of the newly introduced SEBI (Prohibition of Insider Trading) Regulation, 2015 requires a listed company to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principal set out in Schedule A to the said Regulations.

A code of practices and procedures of fair disclosure of unpublished price sensitive information for adhering each of the principles is set out below:

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Company Secretary of the Company shall act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. The Company will ensure that information, if shared with analysts and research personnel are not unpublished price sensitive information.
7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. The Company will handle of all unpublished price sensitive information on a need-to-know basis.

This Code is subject to review from time to time.

**Date: 13/08/2015**  
**Place: New Delhi**



**Ashok Sawhney**  
**Director**