

January 28, 2019

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 04th February, 2019: 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 Monday, 04th day of February, 2019 at 11.30 AM:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter and Nine months ended on 31st day of December, 2018.
- (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 29th January, 2019 to 06th February, 2019 (both days inclusive), inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter and Nine months ended on 31st day of December, 2018.

We hope that you will find the same in order.

Thanking You,

For NETWORK LIMITED

ASHOK SAWHNEY
DIRECTOR



Network Limited