

November 07, 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 14<sup>th</sup> November, 2017: 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 Tuesday, 14<sup>th</sup> day of November, 2017 at 03.00 PM:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> day of September, 2017.
- (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 07<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive), inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> day of September, 2017.

We hope that you will find the same in order.

Thanking You,

For **NETWORK LIMITED**



WIKAS JAIN

**COMPANY SECRETARY**

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**Network Limited**