

January 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 30th January, 2018: 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, 30th day of January, 2018 at 03.00 PM:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter ended on 31st day of December, 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 24th January, 2018 to 01st February, 2018 (both days inclusive), inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended on 31st day of December, 2017.

We hope that you will find the same in order.

Thanking You,

For NETWORK LIMITED



VIKAS JAIN
COMPANY SECRETARY

Network Limited