

November 06, 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 15<sup>th</sup> November, 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 Thursday, 15<sup>th</sup> day of November, 2018 at 11.00 AM:

- (i) To consider, discuss and take on record the Un-audited Financial Results for the quarter and half year ended on 30<sup>st</sup> day of September, 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 07<sup>th</sup> November, 2018 to 17<sup>th</sup> November, 2018 (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, 2018.

We hope that you will find the same in order.

Thanking You,

For NETWORK LIMITED



VIKAS JAIN  
COMPANY SECRETARY

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**Network Limited**

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-41067060, Email : network.limited@gmail.com  
CIN - L32209DL1989PLC034797 Website : www.networklimited.net