

May 21, 2019

**Listing Department**  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May 2019 at 03:00 P.M. to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March 2019.

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for the regulate, monitor and report trading in the securities of the Company', the "Trading Window" for trading in the equity shares of the Company has been closed from April 04, 2019 to May 30, 2019 (both days inclusive).

Kindly take the above on record and acknowledge the same.

Thanking You,

For **NETWORK LIMITED**

  
**ASHOK SAWHNEY**  
**DIRECTOR**



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**Network Limited**