



August 5, 2016

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Sub: Intimation of the Board Meeting to be held on August 12, 2016

Dear Sir,

This is to inform you that the forthcoming meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 at 12:00 P.M. at Best Western Cumberland Hotel, 1 ST Johns Road, Harrow, Middlesex, Harrow HA1 2EF, United Kingdom to consider, inter-alia, approve and take on record the Un-Audited Financial Results of the Company for the Quarter Ended on June 30, 2016.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

for Net 4 India Limited



Authorized Signatory

Net 4 India Ltd.

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