

iStreet Network Ltd.

CIN L51900MH1986PLC040232
513, Palmspring, Above Croma, Link Road, Malad West, Mumbai 400064
Tel.: +91 22 42576767 Email : info@istreetnetwork.com

02nd August, 2016

To
The Department of Corporate Services
BSE Limited
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Scrip code : 524622

Dear Sir/Madam,

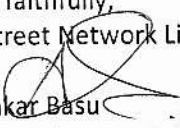
Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 09, 2016, *inter alia*, to consider the following business ;

1. To approve un-audited financial results of the Company for the quarter ended 30th June, 2016 along with the Limited Review Report of the Auditors for the corresponding period.
2. To approve and initiate the process of Employee Stock Option Scheme and to authorize the Nomination and Remuneration Committee to frame the Scheme as per SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take note of the same.

Yours faithfully,
for iStreet Network Limited


Dipankar Basu
Company Secretary

