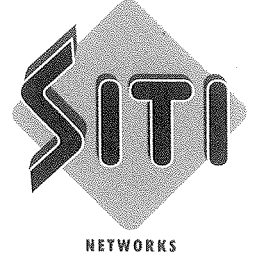


SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



March 20, 2019

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Amendments in the Company's policy/code of practices and procedure for fair disclosure

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on March 20, 2019, has approved amendments in the Company's "Policy for Fair Disclosure of Unpublished Price Sensitive Information" ("the Code"), pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PTI Regulations"). Said Code is amended/revised in line with the recent amendments in PIT Regulations. A copy of the Code is also posted on the website of the Company www.sitinetworks.com in section of Investor Relations>Corporate Governance.

The above is pursuant to compliance with PIT Regulations, other applicable SEBI Regulations, information and record.

Thanking you,

Yours truly,
For **Siti Networks Limited**


Suresh Kumar
Company Secretary

