

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : www.sitinetworks.com

**Regd. Office shifted to
'Unit No. 38, 1st Floor, A Wing,
Madhu Industrial Estate,
P. B. Marg, Worli, Mumbai-400 013'**



May 3, 2018

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

Subject: Notice of Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday; the 17th day of May, 2018, *inter-alia* to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2018.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which was closed from April 1, 2018 in pursuance of Insider Trading Code of the Company, shall remain closed until May 19, 2018.

Kindly take the above information in your record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

(Formerly known as 'Siti Cable Network Limited')

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a circular blue stamp. The stamp contains the text 'SITI NETWORKS LIMITED' around the perimeter and a small star at the bottom.

Suresh Kumar
Company Secretary
M.No. ACS14390