

**SITI Cable Network Limited**

GYS Global, Tower A, 4th Floor, Sector - 125

Noida, Uttar Pradesh - 201301, India

Tel. : +91-0120-4526700

Website : www.siticable.com



August 4, 2015

**BSE Limited**

Listing Department, P. J. Towers,  
Dalal Street, Mumbai – 400001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

**SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of August 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter for the financial year 2015-16.

Further to inform you that in accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the shares of the Company, is closed for the purpose of declaration of Unaudited financial results of the Company for the first quarter ended June 30, 2015, from the open of trading hours of July 01, 2015, and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of August 15, 2015 (both days inclusive).

Kindly note the same for your information and record.

Thanking you,

Yours truly,

**For Siti Cable Network Limited**

  
**Suresh Kumar**

**Company Secretary**

**M. No. ACS14390**

**GYS Global (Tower A), 4th Floor,  
Sector – 125, Noida -201301**

