

SITI Cable Network Limited

Essel House, B-10, Lawrence Road,
Industrial Area, Delhi - 110 035, India

Tel. : +91-11-47502600

Fax : +91-11-27184709

Website : www.siticable.com



February 5, 2014

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.

KIND ATTN. - CORPORATE RELATIONSHIP DEPARTMENT

SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS.

Dear Sir /Madam,

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 13th day of February 2014, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter of financial year 2013-14 and nine months ended 31st December, 2013.

This is for your information and record.

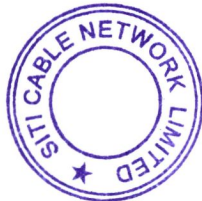
Thanking you,

Yours truly,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a circular purple stamp.

Suresh Kumar
Company Secretary



Corp. Off.(North Zone) : FC-09, Gate No. 03, Sector 16 A, Film City, Noida - 201301 India.
Tel. : +91-120-4526700 Fax : +91-0120-4526777

Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.
Tel. : +91-22-6697 1234 Fax : +91-22-2490 0302