

SITI Cable Network Limited

1st Floor, FC-09, Gate # 03

Sector 16 A, Film City, Noida - 201301

Tel. : +91 0120-4526700 Fax : +91 0120-452677

Website : www.siticable.com

Corporate Identity Number
L64200MH2006PLC160733



January 27, 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.

Sub: Intimation of Closure of Trading Window

Dear Sir,

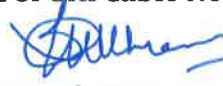
This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended from time to time, the "Trading Window" for dealing/ trading in the shares of the Company, will be closed for the purpose of declaration of the Unaudited Financial Results of the Company for the for the third quarter of financial year 2014-15 and nine months ended on 31st December, 2014, for all Designated Employees (including directors) of the Company from January 27, 2015 to February 5, 2015, being 24 hours after the announcement of the financial results to the Stock Exchanges (both days inclusive). All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records please.

Thanking you.

Yours truly,

For Siti Cable Network Limited


Suresh Kumar
Company Secretary

