

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



March 23, 2016

BSE Limited
Listing Department, P.J. Towers,
Dalal Street, Mumbai -400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject : Intimation regarding Closure of Trading Window

Dear Sir,

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, this is to inform you that for the purpose of consider the conversion of a tranche of fully paid Optionally Fully Convertible Debentures (OFCDs) allotted to promoter group entity on preferential basis under the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009, into equal no. of Equity Shares of Re.1/- each of the Company at the Board constituted Allotment Committee Meeting scheduled to be held on Monday, March 28, 2016, the 'Trading Window' for dealing / trading in the shares of the Company is closed from start of business hours of March 23, 2016 to closure of business hours of March 30, 2016.

Kindly acknowledge the receipt of this letter and oblige.

Thanking you,

Yours truly,

For Siti Cable Network Limited


Suresh Kumar
Company Secretary

