

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



May 16, 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 28th day of May 2015, *interalia*, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2015.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/ trading in the shares of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2015 from May 16, 2015 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2015 i.e. close of trading hours of May 30, 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.**

