SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

May 10, 2016

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: POSTPONED OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is with reference to our earlier letter dated April 30, 2016 intimating the date of Board Meeting of the Company schedule to be held on May 11, 2016, *inter- alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2016.

In this regard, we hereby inform you that the said Meeting of Board of Directors has been postponed due to unavoidable circumstances. The new date of the Board Meeting shall be intimated in due course.

Accordingly, the trading window shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company.

Kindly take the above information in your 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