

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

Corporate Identity Number
L64200MH2006PLC160733



October 28, 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 November 9, 2015, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended on September 30, 2015 of the Financial Year 2015-16, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

Further, in accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window' for dealing / trading in the shares of the Company, is closed for the purpose of declaration of Un-audited financial results of the Company for the second quarter ended September 30, 2015, from the open of trading hours of October 01, 2015, and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company for the quarter ended September 30, 2015 i.e. close of trading hours of November 11, 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**



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