

**SITI Networks Limited**

(Formerly known as SITI Cable Network Limited)

GYS Global, Tower A, 4th Floor, Sector - 125

Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : [www.sitinetworks.com](http://www.sitinetworks.com)



November 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: NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, November 22, 2016, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter of the Financial Year 2016- 17 and 6 months period ended September 30, 2016.

Further, the trading window for dealing in securities of the Company, which was closed from October 1, 2016 in pursuance of Insider Trading Code of the Company, shall remain closed until November 24, 2016 and shall re-open on November 25, 2016.

Kindly take the above information in your record.

Thanking you,

Yours truly,

**For Siti Networks Limited**

*(Formerly Known as Siti Cable Network Limited)*

**Suresh Kumar**

**Company Secretary**

**M. No. ACS14390**

**GYS Global (Tower A), 4th Floor,  
Sector – 125, Noida -201301**

