

**SITI Networks Limited**

(Formerly known as SITI Cable Network Limited)  
4th Floor, FC-19 & 20, Sector 16 A, Film City  
Noida, Uttar Pradesh - 201301, India

**Tel. :** +91-120-4526700

**Website :** www.sitinetworks.com



January 15, 2018

**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 the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> day of January, 2018 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the third quarter of the financial year 2017-18 and nine months ended on December 31, 2017.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which was closed from January 1, 2018 in pursuance of Insider Trading Code of the Company, shall remain closed until January 26, 2018.

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

