SITI Networks Limited
(Formerly known as SITI Cable Network Limited)
UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India
Tel: +91-120-4526700
Website : www.sitinetworks.com

October 23, 2018

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

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 31st day of October, 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the second quarter of the financial year 2018-19 and half year ended on September 30, 2018.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

Further, the trading window for dealing in securities of the Company which is closed from October 1, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until November 2, 2018.

Kindly take the above information in your record.

Thanking you,

Yours truly,
For **Siti Networks Limited**

Suresh Kumar
Company Secretary