

**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](http://www.sitinetworks.com)

**Regd. Office shifted to**  
**'Unit No. 38, 1st Floor, A Wing,**  
**Madhu Industrial Estate,**  
**P. B. Marg, Worli, Mumbai-400 013'**



May 3, 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, 5<sup>th</sup> 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 Thursday; the 17th day of May, 2018, *inter-alia* to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2018.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which was closed from April 1, 2018 in pursuance of Insider Trading Code of the Company, shall remain closed until May 19, 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