SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

May 17, 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,

This is in continuation to our letter dated May 10, 2016 for intimation about postponed of Board Meeting scheduled for May 11, 2016.

In this regard, notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said meeting of the Board of Directors of the Company will now be held on Wednesday, May 25, 2016, *inter- alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2016.

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 Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2016, from the open of trading hours of April 1, 2016 and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of May 27, 2016 (both days inclusive).

Kindly take the above information in your record.

Thanking you,

Yours truly,
For Siti Cable Network Limited

SITI CABLE NETWORK LTD.

Suresh Kumar
Company Secretary
M. No. ACS14390
GYS Global (Tower A), 4th Floor,
Sector – 125, Noida -201301