

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinet works.com



January 25, 2023

To,

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

Kind Attention : Corporate Relationship Department

Subject : Notice of Meeting of the Board of Directors

Dear Sir,


This is to inform you that the meeting of the Board of Directors of SITI Networks Limited (“the Company”) will be held on Thursday, the 2nd day of February, 2023, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Statements of the Company, both on standalone and consolidated basis, for the third quarter of the financial year 2022-23 and nine months ended on December 31, 2022.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which has been closed from January 1, 2023, in pursuance of Insider Trading Code of the Company, shall remain closed until February 4, 2023.

This is for your information and record please.

Thanking you,

Yours truly,
For **SITI Networks Limited**


Suresh Kumar
Company Secretary and Compliance Officer
Membership No. ACS 14390

