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



July 1, 2019

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 Attn. : Corporate Relationship Department

Subject: Closure of Trading Window -Quarterly Financial Results

Dear Sir,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities (Company's Insider Trading Code), in connection with the Unaudited Financial Results for first quarter of financial year 2019-20, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Designated Persons of the Company from July 1, 2019 and the same shall remain closed until 48 hours after the announcement of Unaudited Financial Results for the first quarter and three months ended June 30, 2019.

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully, For Siti Networks Limited

Suresh Kumar Company Secretary

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