

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



June 22, 2020

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 Attn. : 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 the Company will be held on Monday, the 29th day of June, 2020, inter-alia to consider, approve and take on record the Audited Financial Results of the Company both on standalone and consolidated basis for the 4th quarter and financial year ended on March 31, 2020.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which was closed from April 1, 2020 in pursuance of Insider Trading Code of the Company, shall remain closed until July 1, 2020.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,

For SITI Networks Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', written over a circular blue stamp.

Suresh Kumar
Company Secretary

