

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



March 31, 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 : Intimation regarding “Closure of Trading Window” - Audited Financial Results for FY 2019-20

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 Audited Financial Results for the fourth quarter and financial year ending March 31, 2020 (hereinafter referred to as “Audited Financial Results”), the Trading Window for dealing in Equity Shares of the Company shall remain closed for the Designated Persons of the Company from April 1, 2020 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results.

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 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

