

**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

August 2, 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, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Subject: Notice of Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2019, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the first quarter of the financial year 2019-20 and three months ended on June 30, 2019.


Further, the trading window for dealing in securities of the Company, which is closed from July 1, 2019 in pursuance of Insider Trading Code of the Company, shall remain closed until August 14, 2019.

Kindly take the above information in your record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary

