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 7, 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, 5<sup>th</sup> 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" - Unaudited Financial Results for the first quarter and three months ended June 30, 2020

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 the first quarter and three months ended June 30, 2020 (hereinafter referred to as "Unaudited Financial Results"), the Trading Window for dealing in Equity Shares of the Company has been closed for the Designated Persons of the Company from July 1, 2020 and the same shall remain closed until 48 hours after the announcement of Unaudited 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 Suresh Kumar Company Secretary & Compliance Officer



Regd. Off. : Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 Tel. : +91-22-43605555 CIN No. : L64200MH2006PLC160733