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



February 5, 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

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 Wednesday, the 13th day of February, 2019, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the third quarter of the financial year 2018-19 and nine months ended on December 31, 2018.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

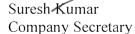
Further, the trading window for dealing in securities of the Company which is closed from January 1, 2019 in pursuance of Insider Trading Code of the Company, shall remain closed until February 15, 2019.

Kindly take the above information in your record.

Thanking you,

Yours truly,

For Siti Networks Limited







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