



**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

December 31, 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**

**Kind Attn. : Corporate Relationship Department**

**Subject: Closure of Trading Window -Quarterly Financial Results**

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 third quarter of financial year 2019-20 and nine months ending on December 31, 2019 (hereinafter referred to as "Unaudited Financial Results"), the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Designated Persons of the Company from January 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 faithfully,  
For SITI Networks Limited

  
Suresh Kumar  
Company Secretary

