

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



June 30, 2021

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 : Closure of Trading Window -unaudited Financial Results for the first quarter ending on June 30, 2021

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 first quarter ending on June 30, 2021 (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 July 1, 2021 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.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Siti Networks Limited**

A handwritten signature in black ink, appearing to read "Suresh Kumar", is written over a circular stamp. The stamp contains the text "SITI NETWORKS LIMITED" around the perimeter and a small star symbol in the center.

Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390

