



**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 5, 2022

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 Attention : Corporate Relationship Department**

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

Dear Sir,


This is to inform you that the meeting of the Board of Directors of SITI Networks Limited (“the Company”) will be held on Sunday, the 14th day of August, 2022, inter-alia, to consider, approve and take on record the Un-Audited Financial Statements of the Company, both on standalone and consolidated basis, for the first quarter of the financial year 2022-23 and three months ended on June 30, 2022.

Further, as intimated earlier, the trading window for dealing in securities of the Company, which has been closed from July 1, 2022, in pursuance of Insider Trading Code of the Company, shall remain closed until August 16, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For **SITI Networks Limited**

  
Suresh Kumar  
Company Secretary and Compliance Officer  
Membership No. ACS 14390

