



**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

September 10, 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 : Revised notice of Meeting of the Board of Directors**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 11<sup>th</sup> day of September, 2020, will now be held on Tuesday, the 15<sup>th</sup> day of September, 2020, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2020-21 and three months ended on June 30, 2020.

This revised notice should be read in suppression to our earlier notice dated September 4, 2020, on the subject 'Notice of Meeting of the Board of Directors'.

Further, the trading window for dealing in securities of the Company, which was closed from July 1, 2020 in pursuance of Insider Trading Code of the Company, shall accordingly be remained closed until September 17, 2020.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours truly,

For **SITI Networks Limited**

Suresh Kumar

Company Secretary and Compliance Officer  
Membership No. ACS 14390

