

**SITI Networks Limited**

(Formerly known as SITI Cable Network Limited)

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com



October 23, 2018

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**

**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 31<sup>st</sup> day of October, 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the second quarter of the financial year 2018-19 and half year ended on September 30, 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 October 1, 2018 in pursuance of Insider Trading Code of the Company shall remain closed until November 2, 2018.

Kindly take the above information in your record.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

  


Suresh Kumar  
Company Secretary