

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



December 31, 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, 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

Dear Sirs,

This is to inform you that as per Company's Insider Trading Code, in connection with Unaudited Financial Results for third quarter of financial year 2018-19 and nine month ending December 31, 2018 (hereinafter referred to as "said Unaudited Financial Results"), the Trading Window for dealing in the Securities of the Company shall remain closed for the Directors / Key Managerial Personnel/Designated Employees of the Company from January 1, 2019 and the same shall remain closed until 48 hours after the announcement of said Unaudited Financial Results of the Company.

Accordingly, all Directors/ Key Managerial Personnel/Designated Employees 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