

**SITI Networks Limited**

(Formerly known as SITI Cable Network Limited)  
4th Floor, FC-19 & 20, Sector 16 A, Film City  
Noida, Uttar Pradesh - 201301, India

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

**Website :** [www.sitinetworks.com](http://www.sitinetworks.com)



September 1, 2017

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No.: 22722037/39/41/61/3121/3719  
**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  
Fax No.: 26598237/38  
**NSE Scrip Symbol: SITINET**

**Subject: Intimation of Annual General Meeting & Closure of Register of Members & Share Transfer Books**

Dear Sir,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 'Friday, September 22, 2017' to 'Monday, September 25, 2017' (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 'Tuesday, September 26, 2017'.

This is for your information and record please.

Thanking you,

Yours truly,  
**For SITI Networks Limited**  
**(formerly known SITI Cable Network Limited)**

Suresh Kumar  
Company Secretary  
M. No. ACS14390

