

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, India
Tel. : +91-120-4526700
Website : www.sitinetworks.com



January 31, 2017

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter of the Financial Year 2016- 17 and nine months period ended December 31, 2016.

Further, the trading window for dealing in securities of the Company, which was closed from January 1, 2017 in pursuance of Insider Trading Code of the Company, shall remain closed until February 16, 2017 and shall re-open on February 17, 2017.

Kindly take the above information in your record.

Thanking you,

Yours truly,

For SITI Networks Limited

(Formerly known as SITI Cable Network Limited)

A handwritten signature in blue ink, appearing to read "Suresh Kumar".

Suresh Kumar
Company Secretary
M. No. ACS14390

