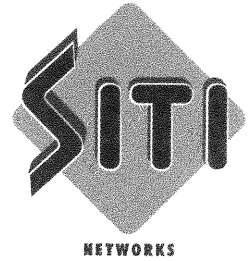


**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

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

**Website :** www.sitinetworks.com



March 31, 2022

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 : Closure of Trading Window - Audited Financial Results for fourth quarter and financial year ending on March 31, 2022**

Dear Sir,

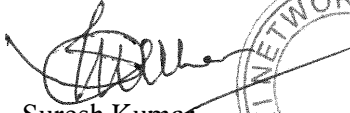
This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities ("Company's Insider Trading Code"), in connection with the Audited Financial Results for fourth quarter and financial year ending on March 31, 2022 (hereinafter referred to as "Audited Financial Results"), the Trading Window for dealing in the Equity Shares of the Company shall be closed for the Designated Persons of the Company from April 1, 2022 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results.

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary and Compliance Officer  
Membership No. ACS 14390

