

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



January 30, 2020

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

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 Friday, the 7th day of February 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2019- 20 and nine months ended on December 31, 2019.

Further, as intimated earlier, the Trading Window for dealing in securities of the Company, which stands closed from January 1, 2020 in pursuance of Company's Insider Trading Code, shall remain closed until January 9, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **Siti Networks Limited**


Suresh Kumar
Company Secretary
M.No. ACS14390

