

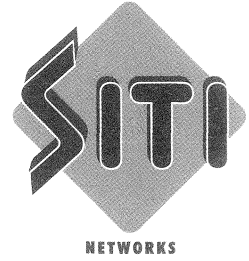
SITI Networks Limited

(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



August 20, 2018

To,

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: 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 21, 2018' to 'Monday, September 24, 2018' (both days inclusive) for the purpose of 12th Annual General Meeting (AGM) of the Company to be held on 'Tuesday, September 25, 2018'.

We are enclosing herewith Book Closure Notice in the prescribed format.

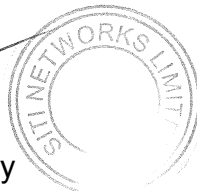
You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For SITI Networks Limited

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

Suresh Kumar
Company Secretary
M. No. ACS14390



SITI Networks limited

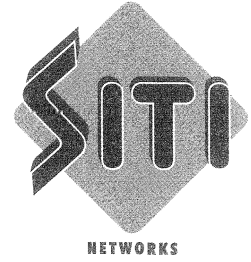
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BOOK CLOSURE NOTICE

Security Code	Type of Security and Paid Up Value	Book Closure/ Record Date	Purpose
BSE Scrip Code: 532795 NSE Scrip Symbol: SITINET	Face Value: Equity Shares of Re. 1/- each Paid -Up Value : Re.1/- per share	Friday, September 21, 2018 to Monday, September 24, 2018	1th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 25, 2018.

For SITI Networks Limited

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

Suresh Kumar
Company Secretary
M. No. ACS14390

