

**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



May 23, 2019

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**

**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 Thursday, the 30<sup>th</sup> day of May 2019, *inter- alia* to consider and approve the Audited Financial Results of the Company both on standalone and consolidated basis for the 4<sup>th</sup> Quarter and financial year ended on March 31, 2019.

Further, the Trading Window for dealing in securities of the Company, which is currently closed in pursuance of Company's Insider Trading Code, shall reopen on and from June 2, 2019.

This is for your information and records.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary  
M.No. ACS14390

