

**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



February 5, 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 Wednesday, the 13<sup>th</sup> day of February, 2019, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the third quarter of the financial year 2018-19 and nine months ended on December 31, 2018.

A conference call will be scheduled subsequent to the announcement of the results to discuss the performance of the Company.

Further, the trading window for dealing in securities of the Company which is closed from January 1, 2019 in pursuance of Insider Trading Code of the Company, shall remain closed until February 15, 2019.

Kindly take the above information in your record.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

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

Suresh Kumar  
Company Secretary

