

**SITI Cable Network Limited**

GYS Global, Tower A, 4th Floor, Sector - 125  
Noida, Uttar Pradesh - 201301, India  
Tel. : +91-0120-4526700  
Website : www.siticable.com



**BSE Limited**

Listing Department, P. J. Towers,  
Dalal Street, Mumbai – 400001

December 31, 2015

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

**Subject : Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given that pursuant to Listing Agreement, a meeting of the Board of Directors of the Company will be held on January 5, 2016 *inter alia* to consider the issuance of securities convertible into equity shares of the Company on preferential basis to the Promoters / Promoters Group entities under Chapter VII of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009.

Further, in accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window' for dealing / trading in the shares of the Company, is closed, for the purpose to consider the issuance of securities of the Company on preferential basis to the Promoters / Promoters Group entities under the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009, from Thursday, December 31, 2015 and shall remain closed till 48 hours of the conclusion of the Board Meeting i.e. close of trading hours of Thursday, January 7, 2016 (both days inclusive). However, for the purpose of declaration of Unaudited Financial Results of the Company for the third quarter ended December 31, 2015, the closing window will continue to remain closed even after January 7, 2016 till the completion of second trading day after the announcement of Unaudited Financial Results of the Company for the third quarter ended December 31, 2015.

Kindly note the same for your information and record.

Thanking you,

Yours truly,

**For Siti Cable Network Limited**

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a circular purple stamp.



**Suresh Kumar**  
Company Secretary  
M. No. ACS14390  
GYS Global (Tower A), 4th Floor,  
Sector – 125, Noida -201301



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