

**SITI Networks Limited**

(Formerly known as SITI Cable Network Limited)  
4th Floor, FC-19 & 20, Sector 16 A, Film City  
Noida, Uttar Pradesh - 201301, India

**Tel. :** +91-120-4526700

**Website :** www.sitinetworks.com



August 1, 2017

**BSE Limited**

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

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

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

**SUBJECT: NOTICE OF MEETING OF 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 11th day of August 2017, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of the Financial Year 2017-18 and three months ended on June 30, 2017.

Further, as intimated earlier vide our communication dated July 3, 2017, the Trading Window for dealing / trading in the securities of the Company, which was closed from July 3, 2017 in pursuance of Insider Trading Code of the Company, shall remain closed until August 13, 2017.

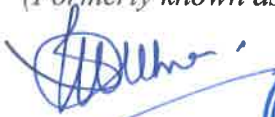
Kindly take the above information in your record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

(Formerly known as Siti Cable Network Limited)

  
Suresh Kumar  
Company Secretary  
M. No. ACS14390

