

**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](http://www.sitinetworks.com)



May 16, 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 26th day of May 2017, *inter-alia* to consider, approve and take on record the Audited Financial Results of the Company both on standalone and consolidated basis for the 4th quarter and financial year ended on March 31, 2017.

Further as intimated earlier vide our communication dated April 4, 2017, the Trading Window for dealing / trading in the securities of the Company which was closed from April 3, 2017 in pursuance of Insider Trading Code of the Company and shall remain closed until May 28, 2017.

Further, pursuant to Regulation 33(3)(b)(i) of the SEBI (LODR) Regulations, 2015, the Company shall submit quarterly/year-to-date consolidated financial results during the current financial year.

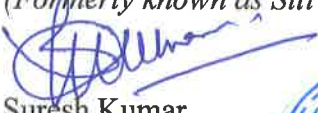
Kindly take the above information in your record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

(Formerly known as Siti Cable Network Limited)

  
Suresh Kumar  
Company Secretary  
M. No. ACS14390

