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



January 2, 2024

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, 5th Floor, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

NSE Scrip Symbol: SITINET

Kind Attn.: Corporate Relationship Department

Subject :

Closure of Trading Window – Un-Audited Financial Results for the third quarter of financial year 2023-24 and nine months ending on December 31, 2023

Dear Sir,

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities ("Company's Insider Trading Code"), in connection with the Un-Audited Financial Results for the third quarter of financial year 2023-24 and nine months ending on December 31, 2023 (hereinafter referred to as "Un-Audited Financial Results"), the Trading Window for dealing in the Equity Shares of the Company has been closed for the Designated Persons of the Company from January 1, 2024 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results.

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Siti Networks Limited

Suresh Kumar

Company Secretary and Compliance Officer

Membership No. ACS 14390



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 **Tel.:** +91-22-43605555 **CIN No.:** L64200MH2006PLC160733