

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



June 18, 2021

To,

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 : Notice of Meeting of the Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 25th day of June, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Statements of the Company, both on standalone and consolidated basis, for the fourth quarter and financial year ended March 31, 2021.

Further, as intimated earlier, the trading window for trading/dealing in securities of the Company, which was closed from April 1, 2021 in accordance with Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, shall remain closed until June 27, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **SITI Networks Limited**

Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390

