

SITI Cable Network Limited

GYS Global, Tower A, 4th Floor, Sector 125

Noida - 201301, Uttar Pradesh, India

Tel. : +91-120-4526700

Website : www.siticable.com



April 30, 2016

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,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on May 11, 2016, *inter- alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter (Q4) and financial year ended on March 31, 2016.

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 of declaration of Audited Financial Results of the Company for the fourth quarter (Q4) and financial year ended on March 31, 2016, from the open of trading hours of April 1, 2016 and shall remain closed till the completion of second trading day after the announcement of Financial Results of the Company i.e. close of trading hours of May 13, 2016 (both days inclusive).

Kindly take the above information in your 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 blue circular stamp.



Suresh Kumar

Company Secretary

M. No. ACS14390

GYS Global (Tower A), 4th Floor,

Sector – 125, Noida -201301



Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai- 400 018 India.

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