

June 28, 2024

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company and their immediate relatives as defined in the Code for dealing in securities of the Company from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended June 30, 2024.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for the quarter ended June 30, 2024 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
ACS 24654

SMARTLINK HOLDINGS LIMITED

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