

TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 6th August' 2024

Sub: Intimation of Board Meeting to be held on 14th August' 2024

Dear Sir,

Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of Telecanor Global Limited will be held on Wednesday, 14th August' 2024 at the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and three months ended 30th June' 2024.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial Results of the Company for the quarter and three months ended 30th June' 2024.
3. To accept the resignation of its present Independent Director Mr. Kuppili Rama Chandra Sekhar (DIN: 06998136) and to appraise the time and services devoted to the affairs of the company by him. And also to appoint a new Independent Director in place of him.
4. Any other matter with the permission of the chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865