

**Corporate office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110028 (INDIA)  
TEL. : 91-11-41411070 / 71 / 72  
FAX : 91-11-25792194  
E-mail : investors@shyamtelecom.com  
Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Dated: 26<sup>th</sup> October, 2018

**Bombay Stock Exchange Ltd.**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**The National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra- Kurla Complex  
Bandra (E), Mumbai-400 051

Dear Sir(s),

**Sub: Notice of Board Meeting and Closure of Trading Window**

This is to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Monday, 05<sup>th</sup> day of November, 2018 at 04.00 PM at the Corporate Office of the Company, i.e., A – 60, Naraina Industrial Area, Phase – I, New Delhi – 110028, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half-Year ended 30<sup>th</sup> September, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from 26<sup>th</sup> day of October, 2018 to 10<sup>th</sup> November, 2018.

Thanking You,

Yours Sincerely  
For SHYAM TELECOM LIMITED

  
SAURAV GOEL  
COMPANY SECRETARY