

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: 31st July, 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 Saturday, 11th day of August, 2018 at 03.30 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 ended 30th June, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from 01st day of August, 2018 to 16th August, 2018.

Thanking You,

Yours Sincerely
For **SHYAM TELECOM LIMITED**


SAURAV GOEL
COMPANY SECRETARY