

**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: 28<sup>th</sup> January, 2019**

**To,**

|   |  |
|---|--|
| The Manager,<br>Department of Corporate Services<br>Bombay Stock Exchange Limited ("BSE")<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400001<br>Security Code - 517411<br>Through BSE Listing Centre | Listing Department,<br>National Stock Exchange of India Limited ("NSE")<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (E), Mumbai - 400001<br>Security Symbol - SHYAMTEL<br>Through NEAPS |
|---|--|

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on **Tuesday, 12<sup>th</sup> day of February, 2019** at **04.30 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 31<sup>st</sup> December, 2018**.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** will remain closed from **02<sup>nd</sup> February, 2019 to 17<sup>th</sup> February, 2019**.

Thanking You,

Yours Sincerely  
For **SHYAM TELECOM LIMITED**

  
**SAURAV GOEL**  
COMPANY SECRETARY

**Regd. Office : Shyam Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA**

Phone : 91-0141-5100343 Fax : 91-0141-5100310

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