

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 12.07.2023

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**SUB: Intimation of 20<sup>th</sup> Annual General Meeting of STL and Book Closure**

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the **20<sup>th</sup> Annual General Meeting** of the Company will be held on **Saturday, 19<sup>th</sup> August 2023 at 12:00 NOON** at **ECOHUB PREMISES, 2F/11, ECOSPACE BUSINESS PARK, AA II, NEW TOWN, WEST BENGAL, KOLKATA- 700160.**

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 13<sup>th</sup> August 2023 to Saturday, 19<sup>th</sup> August, 2023 (both days inclusive).**

The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the **20<sup>th</sup> AGM** is **Saturday, 12<sup>th</sup> August 2023.**

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For STEELMAN TELECOM LIMITED**  
*(Formerly Known as Steelman Telecom Private Limited)*

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**APARUPA DAS**  
*(Company Secretary & Compliance officer)*  
**Mem No:42450**