

23<sup>rd</sup> June, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Intimation of Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> day of June, 2020 at Goa, inter-alia to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ending 31<sup>st</sup> March, 2020.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For SMARTLINK HOLDINGS LIMITED

  
**URJITA DAMLE**  
COMPANY SECRETARY

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

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