

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Date - September 14, 2020

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

**Subject: Fixation of Record Date and Book Closure pertaining to 27<sup>th</sup> AGM of the Company**

Respected Sir/Madam,

We would like to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 01:00 p.m. The record date of members eligible to cast their votes through e-voting or at AGM shall be 22<sup>nd</sup> September, 2020.

Further, Books and Register of Members shall remain closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

**For Shyam Telecom Limited**



**Prabhat Tyagi**  
Company Secretary

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750