

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

Dated: 01/02/2020

To,

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") Phiroze Jeejeebhoy 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
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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 **13th day of February, 2020** 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 31st December, 2019** of the Company.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** shall be closed from **02nd February, 2020 to 18th February, 2020.**

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

PRABHAT TYAGI

COMPANY SECRETARY

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

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

CIN : L32202RJ1992PLC017750