

August 09, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Fort, Mumbai -400 001

NSE Symbol: SMARTLINK

Scrip Code: 532419

Dear Sir/ Madam

Ref: Our letter dated July 31, 2019 intimating the record date for the buyback of equity shares ("Letter")

Sub: Rectification of inadvertent typographical error in the Letter

This has reference to our Letter dated July 31, 2019, informing the stock exchanges about the record date for the buyback of equity shares of the Company ("Buyback"). In the Letter, we had informed that in accordance with Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, the Company has fixed August 13, 2019, as the record date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the Buyback.

Inadvertently the day for August 13, 2019 was mentioned as "Wednesday" in the Letter. Accordingly, we would like to rectify the said day to "Tuesday".

All other details of the Letter dated July 31, 2019 remain the same.

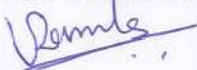
We regret the inadvertent typographical error.

Request you to kindly take the above on record.

Thanking You,

Yours sincerely,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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