

30th December, 2019

To,
National Stock Exchange of India Ltd
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: Closure of Trading Window in respect of Sale/Purchase of Securities of the Company
by the Directors/ Designated Employees.**

Dear Sir,

Pursuant to the Companies Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will be closed for all Directors and designated employees of the Company from 1st January, 2020 and same shall remain closed till 48 hours after announcement of Financial Results for the quarter ending 31st December, 2019.

Accordingly, all the Directors and designated employees of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Request you to kindly take a note of the same and acknowledged the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED


URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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