

May 28, 2021

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: Deferment of Board Meeting for the purpose of consideration and approval of quarterly and annual audited Financial Results for the quarter and year ended 31st March 2021

Dear Sir,

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 due to the CoVID-19 pandemic, we would like to apprise you that the meeting of the Board of Directors of the Company for the purpose of consideration and approval of quarterly and annual audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2021 will be held on or before the extended due date i.e. June 30, 2021.

The date of Board Meeting shall be communicated in due course of time. This is in compliance with relevant provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

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