

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, August 04th, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2021.

Ref. Scrip Code- 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at 03:00 P.M. at the Registered Office of the Company, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.
2. To take on record the Limited Review Report issued by the Statutory Auditor of the Company for the Quarter ended June 30, 2021.

Please take the above information on records.

Thanking You,
For P.M. TELELINNKS LIMITED



Ravi Surana Pukhraj
Director and CFO
DIN: 01777676