Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL.: 91-11-41411070 / 71 / 72

E-mail: investors@shyamtelecom.com Website: www.shyamtelecom.com



24th March, 2023

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

Subject: Intimation of Closure of Trading Window

Respected Sir,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st April, 2023 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

KIRTI

Digitally signed KESARWA KESARWANI Date: 2023.03.24

Kirti Kesarwani

Company Secretary & Compliance Officer

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

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750