

28th May, 2020

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532419

Symbol: SMARTLINK

Sub: Intimation/Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Impact of COVID-19 pandemic

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/202084 dated 20th May, 2020 and SEBI Circular No. CIR/CFD/CMD/04/2015 dated 9th September, 2019 the disclosure of impact of COVID-19 pandemic on the operations and performance of the company is as below:

While complying with the directions issued by Central Government/State Government with a view to prevent the spread of COVID-19 pandemic the company had temporarily shut down all its offices since March, 2020 to ensure the safety and wellbeing of its employees, customers and all stakeholders and during the lockdown period we have timely updated our investors / stakeholders about the temporary lockdown. The operations at our Goa location have partially resumed with reduced staff and with all precautionary measures as per the orders issued by the Goa Government.

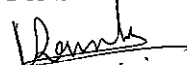
The Company is closely monitoring the situation and will take all necessary measures as directed by the Central and State Government and authorities, from time to time. However, the company is in the process of assessing the future impact of COVID-19 pandemic on its business and its subsidiaries operations, profitability, liquidity position and revenue etc.

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, the Company will intimate/update the impact of COVID-19 pandemic on the business, performance and financials, both qualitatively and quantitatively, to the extent possible and disseminate on the Stock exchange in due course in its Financial Statements.

Request you to kindly take note of the same.

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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