

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Date: 09.02.2023

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: BSE: 543622

Dear Madam/Sir,

Sub: Intimation of Board Meeting

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday, 14th day of February, 2023 at 12.30 P.M. at the Registered office of the Company at Rishi Tower, Premises No.02-315 Street No.315, New Town, Kolkata – 700 156, to discuss and consider the other Corporate matters except any kind of Financial or price sensitive information.

Since, no financial Result will be placed in this Meeting as the Company is a BSE SME listed Company and is required to place Financial Result on Half Yearly Basis; there is no requirement to close the trading window before that.

We request you to please take the same on record.

Kindly acknowledge the receipt.

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

MAHENDRA BINDAL
(MANAGING DIRECTOR)
DIN: 00484964
Enclosed as above