

2nd September, 2020

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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th day of September, 2020, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ending 30th June, 2020.

Kindly take the same on records.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**


K. R. NAIK
EXECUTIVE CHAIRMAN

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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