

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110028 (INDIA)
TEL. : 91-11-41411070 / 71 / 72
FAX : 91-11-25792194
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated: 16th May, 2019

To,

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
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Dear Sir(s),

Sub: Notice of Board Meeting and Closure of Trading Window

This is to inform you that pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on **Wednesday, 29th day of May, 2019** at **04.30 PM** at the Corporate Office of the Company, i.e., A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028, inter alia to consider, approve and take on record the **Audited Financial Results** of the Company for the **Period ended 31st March, 2019**.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** had been closed from **04th April, 2019** to **01st June, 2019**.

Thanking You,

Yours Sincerely
For SHYAM TELECOM LIMITED


SAURAV GOEL
COMPANY SECRETARY

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

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750