

29<sup>th</sup> June, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code:NSE: SMARTLINK**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**BSE: 532419**

**Sub: Deferment/Cancellation of the Board Meeting dated 30<sup>th</sup> June, 2020**

**Ref: Our Letter dated 23<sup>rd</sup> June, 2020 regarding intimation of Board Meeting of the Company**

Dear Sir/Madam,

We would like to inform you that due to continuous lockdown and other operational challenges due to Covid-19 pandemic, preparation , finalization and audit of the accounts for the year ended March 31, 2020 is taking time and therefore the meeting of the Board of Directors of the Company as intimated vide our letter dated 23<sup>rd</sup> June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020, scheduled to be held on 30<sup>th</sup> June, 2020 has been deferred.

SEBI vide its Cir.No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020, up to 31.07.2020 due to continuing impact of the COVID 19 pandemic.

The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Annual Financial Results will be intimated in due course, pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This may be treated as compliance with Regulation 29, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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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