

Corporate Office :

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SHYAM
TELECOM LTD

Dated: 30-07-2022

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

In compliance with the provisions of Regulation 29(1)(a) and (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Board Meeting of the Company has been scheduled to be held on Tuesday **9th day of August, 2022** through Virtual Video Conferencing facility, *inter alia*, to consider and approve the **Unaudited Financial Results** of the Company for the **quarter ended 30th June, 2022**.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 29th June, 2022, the **Trading Window** close period commenced from 1st July, 2022 and will end 48 hours after the declaration of the financial results.

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED



 **Ajay Khanna**
Managing Director

