

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 23.05.2024

To,  
The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1 st Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30.05.2024**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> of May 2024, to transact the following business:

1. Approve and take on record the Audited Standalone Financial Results of the Company for the Financial Year ended as on 31<sup>st</sup> March,2024.
2. Approve and take on record the Audited Consolidated Financial Results of the Company for the Financial Year ended as on 31<sup>st</sup> March,2024.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 28-03-2024, the Trading Window for trading in the Company's equity shares was closed from 1st April,2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended as on 31<sup>st</sup> March,2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

**APARUPA DAS**  
**(Company Secretary & Compliance officer)**  
**Meb No:42450**