

April 21, 2021

To,

BSE Limited
Corporate Relationship Department
New Trading Ring
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Company Code: 532419

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: SMARTLINK

Dear Sirs,

Sub: Buyback of up to 33,25,000 fully paid-up equity shares of face value of INR 2/- each (the "Equity Shares") of Smartlink Holdings Limited (the "Company") at a price of INR 95/- per Equity Share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended ("Buyback")

This is to inform you that the Company has received final comments from Securities and Exchange Board of India (SEBI) on April 15, 2021 on the Draft Letter of Offer. In accordance with the Securities and Exchange Board of India (Buyback of Securities), Regulations 2018, The Company will mail/dispatch the Letter of Offer for the Buyback to eligible shareholders appearing on the record date March 01, 2021 on or before April 23, 2021.

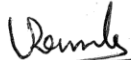
You are requested to take note of the following schedule of activities in relation to the buyback:

No.	Activity	Day	Date
1.	Buyback Opening Date	Friday	April 30, 2021
2.	Buyback Closing Date	Friday	May 14, 2021
3.	Last date of receipt of completed Tender Form and other specified documents including physical certificates (if and as applicable) by the Registrar to the Buyback	Monday	May 17, 2021
4.	Last date of completion of settlement of bids by the Clearing Corporation on the Stock Exchanges*	Tuesday	May 25, 2021

**This activity may happen on or before the last date mentioned herein above.*

This is for your information and records.

Thanking You
For Smartlink Holdings Limited



Urjita Damle
Company Secretary

SMARTLINK HOLDINGS LIMITED

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