

Corporate Office :

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New Delhi-110 028 INDIA

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E-mail : investors@shyamtelecom.com

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SHYAM
TELECOM LTD

Date - September 4, 2021

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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Subject: Fixation of Record Date and Book Closure pertaining to 28th AGM of the Company

Respected Sir/Madam,

We would like to inform you that the 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 28th September, 2021 at 01:00 p.m. The record date of members eligible to cast their votes through e-voting or at AGM shall be 21st September, 2021.

Further, Books and Register of Members shall remain closed from 22nd September, 2021 to 28th September, 2021.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

For SHYAM TELECOM LIMITED


Sourabh Bansal COMPANY SECRETARY

Company Secretary

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750