

June 30, 2022

To,  
The Manager-Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
The Manager – Corporate Compliance  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Intimation of Trading Window Closure**

Dear Sir,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company and their immediate relatives as defined in the Code for dealing in securities of the Company from Friday, July 01, 2022 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended June 30, 2022.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for the quarter ended June 30, 2022 will be intimated in due course.

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)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA  
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