

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD.

1st August, 2023

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
PhirozeJeejeebhoy 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

Subject : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is to inform that meeting of Board of Directors of the Company will be held on Thursday, 10th day of August, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, in terms of SEBI (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, 2023, the Trading Window of the Company has already been closed from 1st July, 2023 and shall reopen post 48 hours of declaration of said Financial Results.

This is for your information and records.

Thanking you.

Yours Faithfully

For Shyam Telecom Limited

Kirti Kesarwani

Company Secretary & Compliance Officer

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750