

January 29, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**NSE Symbol: SMARTLINK**

**BSE Scrip Code: 532419**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.

Further as intimated vide our letter dated December 30, 2023, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company was closed from January 01, 2024 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**K. G. PRABHU**  
**CHIEF FINANCIAL OFFICER**

**SMARTLINK HOLDINGS LIMITED**

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