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SHYAM
TELECOM LTD

February 12, 2020

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Scrip Symbol: SHYAMTEL

Scrip Code: 517411

Sub: Intimation under Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(1)(a) of the Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009 to hold a meeting of the Board of Directors of Shyam Telecom Limited (the "Company") to consider and approve the proposal of voluntary delisting of equity shares received from the Promoter and Promoter Group of the Company

Dear Sir / Madam,

This is in reference to the captioned subject and in continuation to our Board Meeting held on November 13, 2019 appointing Sundae Capital Advisors Private Limited as the Merchant Banker to issue Due Diligence Report under Regulation 8(1A)(ii) of the **Securities and Exchange Board of India (Delisting of Securities) Regulations, 2009**.

In continuation to our intimation letter dated February 01, 2020 for considering and approving the unaudited financial results for the period ended December 31, 2019, a meeting of the Board of Directors of the Company is proposed to be held on February 13, 2020 to consider *inter-alia* the following:

1. To take on record and review the Due Diligence Report dated February 12, 2020 in terms of Regulation 8(1D) & 8(1E) of the Delisting Regulations submitted by M/s Sundae Capital Advisors Private Limited;
2. To accord approval of the Board to the Delisting Proposal;
3. To finalise and approve the notice for postal ballot seeking shareholders approval for the proposed delisting of the equity shares of the Company; and
4. Any other matter incidental thereto.

Kindly take on record the above intimation.

Thanking you,

Yours faithfully,

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED


PRABHATH TYAGI
COMPANY SECRETARY

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

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