

11<sup>th</sup> January, 2019

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Board Meeting to consider Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and closure of Trading Window**

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 1<sup>st</sup> day of February, 2019 at Mumbai to consider and approve the un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees from 01<sup>st</sup> January, 2019 upto a period of 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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