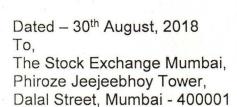
Corporate office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110028 (INDIA) TEL.: 91-11-41411070 / 71 / 72

FAX: 91-11-25792194

**E-mail**: investors@shyamtelecom.com **Website**: www.shyamtelecom.com





Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2018 to 24<sup>th</sup> September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) and e-voting.

Symbol	Type of Security	Book Closure Dates (Both Days Inclusive)		Record	Purpose
		From	То	Date	raiposc
SHYAMTEL	EQUITY	18 <sup>th</sup> September, 2018	24 <sup>th</sup> September, 2018	17 <sup>th</sup> September, 2018	AGM and e- Voting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Shyam Telecom Limited

Company Secretary

Regd. Office: MTS Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA Phone: 91-0141-5100343 Fax: 91-0141-5100310

CIN: L32202RJ1992PLC017750