

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 16.01.2024

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

With Reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that , a meeting of the Board of Directors of **M/S Steelman Telecom Limited** will be held on **Friday 19<sup>th</sup> January,2024** at **12.00 NOON** ,at **RISHI TOWER, PREMISES NO.02-315 STREET NO.315, NEW TOWN KOLKATA -700156**, inter-alia, to consider and approve the private placement offer letter in Form No. PAS-4 together with an application form, in respect of the special resolution passed at the EGM dated 08.01.2024.

No unpublished price sensitive information shall be discussed in these meetings.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,  
**FOR STEELMAN TELECOM LIMITED**  
**(Formerly Steelman Telecom Pvt Ltd)**

**APARUPA DAS**  
**(Company Secretary & Compliance Officer)**  
**Mb No:42450**