

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 19.01.2024

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

Scrip Code: BSE: 543622

Dear Sir,

Sub: Notice of Board Meeting to be held on 25th January,2024

In Reference to the letter dated 12/01/2024 and 16/01/2024, we hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 25th January,2024 at 6:00 p.m.** at the Registered Office of the Company situated at RISHI TOWER, PREMISES NO.02-315 STREET NO.315, NEW TOWN KOLKATA -700156, , to consider and allotment of Fully Convertible Warrants on a preferential basis.

No unpublished price sensitive information shall be discussed in these meetings.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