

05<sup>th</sup> October, 2019

To,  
National Stock Exchange of India Ltd  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra - 400 001

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Schedule of Activities for Buyback – Smartlink Holdings Limited**

Dear Sir,

This is to inform you that the company has received final comments from Securities and Exchange Board of India (SEBI) on October 3, 2019 on the Draft Letter of Offer. In accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, the Company will mail/ dispatch the Letter of Offer for the Buyback to eligible shareholders appearing on the record date August 13, 2019, on or before Friday, 11 October, 2019.

You are requested to take note of the following schedule of activities in relation to buyback.

Activity	Date	Day
Buyback Opens on	October 18, 2019	Friday
Buyback Closes on	November 1, 2019	Friday
Last date of receipt of completed Tender Forms and other specified documents by the Registrar and Transfer Agent to the buyback	November 4, 2019	Monday

We request you to take the above information on record.

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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