

July 25, 2022

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

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

NSE Symbol: SMARTLINK

BSE Scrip Code: 532419

Sub: Notice of the Board Meeting to consider the Financial Results for the quarter ended 30th June, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 04th day of August, 2022, inter-alia to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022.

Further as intimated vide our letter dated 30th June, 2022, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company is closed from 1st July, 2022 and will re-open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on records and 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)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

www.smartlinkholdings.com