

June 18, 2021

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

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Intimation of Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of June, 2021, inter-alia to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ending 31st March, 2021.

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)

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