

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 27.03.2023

To,
The General Manager
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Closure of Trading Window for Board Members and Designated Persons.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 the 'Trading Window' for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st April, 2023 till 48 hours after the declaration of Financial Results (Audited) of the Company for the Financial Year ended as on March 31st, 2023.

Accordingly, all designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. Further, the date of Board Meeting for consideration and approval of Financial Results (Audited) of the Company for the Financial Year ended March 31st 2023 will be intimated in due course.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED

APARUPA DAS
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MB NO: A42450