## **Corporate Office :**

A-60, Naraina Industrial Area, Phase-I, New Delhi-110 028 INDIA TEL. : 91-11-41411070 / 71 / 72 E-mail : investors@shyamtelecom.com Website : www.shyamtelecom.com



Date -June 28th, 2022

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The Manager, Department of Corporate Services Bombay Stock Exchange Limited ( <b>"BSE"</b> ) PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Limited ( <b>"NSE"</b> ) Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400001
Security Code – 517411	Security Symbol – SHYAMTEL
Through BSE Listing Centre	Through NEAPS

## Sub.: Intimation of Trading Window Closure

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for dealing in the Securities of the Company will remain closed from July 01st, 2022 till Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Quarter ending on June 30, 2022.

The date of Board Meeting for consideration & approval of the Financial Results of the Company for the Quarter ending on June 30, 2022 will be intimated in due course.

You are requested to take note of the same.

Thanking You,

By order of the Board For Shyam Telecom Limited

Sourabh Bansal **Company Secretary**