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



29th September, 2023

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

Subject: Intimation of Closure of Trading Window

Respected Sir,

This is to inform 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 Equity Shares of the Company shall remain closed from 1st October, 2023 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shyam Telecom Limited

Kirti Kesarwani Company Secretary &Compliance Officer