

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72 / 73

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

SHYAM/SE/2024-25/14

26<sup>th</sup> June, 2024

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 as amended 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 1<sup>st</sup> July, 2024 till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2024.

The date of Board Meeting for consideration & approval of the unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2024 will be intimated in due course.

This is for your information and necessary dissemination.

Thanking you,

Yours faithfully,

**For Shyam Telecom Limited**

**Kirti Kesarwani**  
**Company Secretary & Compliance Officer**

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750