

12th February, 2021

To,
Mr. Hari K - Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
The Manager - Corporate
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on Friday, February 12, 2021 have discussed and approved the following:

1. Approved and took on record the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2020 along with the Limited Review Report by the Statutory Auditors of the Company; Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. A copy of the same is enclosed herewith.
2. In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, we wish to inform you that the board of directors of the Company, has vide its resolution dated February 12, 2021 considered and approved Monday, March 01, 2021 as the Record Date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the proposed Buyback. This is In continuation of our letter dated December 4, 2020 intimating the approval of Buyback by the Board of Directors of the Company at its meeting on December 4, 2020, and intimation of approval by shareholders by requisite majority through postal ballot (through e-voting only) dated February 10, 2021.

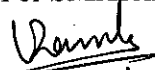
The Board meeting commenced at 12:55 hours and concluded at 16:50 hours.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE

COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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