

May 08, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

**NSE Symbol: SMARTLINK**

**BSE Scrip Code: 532419**

**Sub: Notice of the Board Meeting to consider the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 17<sup>th</sup> day of May, 2023, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending 31<sup>st</sup> March, 2023.

Further as intimated vide our letter dated 31<sup>st</sup> March, 2023, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company was closed from 1<sup>st</sup> April 2023 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**URJITA DAMLE**  
**COMPANY SECRETARY**  
**ACS 24654**

**SMARTLINK HOLDINGS LIMITED**

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