

September 02, 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
The Corporate Relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code:NSE: SMARTLINK

BSE: 532419

Sub: Dates for Book Closure and Annual General Meeting

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Thursday, September 16, 2021 to Thursday, September 23, 2021 (both days inclusive).

We would also like to inform that the 28th Annual General Meeting of Smartlink Holdings Limited will be held on Thursday, the 30th day of September, 2021 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 28th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Friday, September 24, 2021. The Company has entered into an arrangement with Kfin Technologies Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. www.evoting.kfintech.com.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, August 27, 2021.



SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone: +91 832 2885400 | Fax: +91 832 2783395
www.smartlinkholdings.com

Symbol	Type of Security	Book Closure (both days inclusive)		Cutoff date for determining voting rights	Purpose
		From	To		
SMARTLINK 532419	Equity Shares	September 16, 2021	September 23, 2021	September 24, 2021	Annual General Meeting

Kindly note the above & acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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