

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

Dated: 20-08-2020

To,

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
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Dear Sir(s),

**Sub: Notice of Board Meeting and Closure of Trading Window**

This is to inform you that pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on **31<sup>st</sup> day of August, 2020** through Virtual Video Conferencing, inter alia to consider, approve and take on record the **Unaudited Financial Results** of the Company for the **Period ended 30<sup>th</sup> June, 2020**.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** shall be closed from **21<sup>st</sup> August, 2020 to 5<sup>th</sup> September, 2020**.

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

  
PRABHATH TYAGI  
COMPANY SECRETARY

COMPANY SECRETARY