

April 29, 2022

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 31st March, 2022

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 11th day of May, 2022, inter-alia to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ending 31st March, 2022.

Further as intimated vide our letter dated 31st March, 2022, 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 1st April 2022 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

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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

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

www.smartlinkholdings.com