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SHYAM
TELECOM LTD

02nd September, 2022

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phirozejeejeebhoy 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

Subject: Fixation of Record Date and Book Closure pertaining to 29th Annual General Meeting of Shyam Telecom Limited

Respected Sir,

With reference to the above captioned subject, we would like to inform that the 29th Annual General Meeting of the Members of the Shyam Telecom Limited ("Company") will be held on Tuesday, September 27, 2022 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM"). The record date of members eligible to cast their votes through e-voting or at AGM shall be 20th September, 2022.

Further, Books and Register of Members of the Company shall remain closed from 21st September, 2022 to 27th September, 2022 (Inclusive of both days).

The aforesaid information will also be hosted on the Company's website at <https://shyamtelecom.com/>

This is for your information and records.

Thanking you,

For Shyam Telecom Limited



Kirti Kesarwani
Company Secretary