

**Corporate Office :**

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**SHYAM**  
TELECOM LTD**Dated – 30<sup>th</sup> August, 2019**1. The Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 4000012. The National Stock Exchange of India Ltd.  
“Exchange Plaza”, C-1 Block G. Bandra  
Kurla Complex, Bandra East, Mumbai –  
400001**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM).

Symbol	Type of Security	Book Closure Dates (Both Days Inclusive)		Record Date	Purpose
		From	To		
SHYAMTEL	EQUITY	22 <sup>nd</sup> September, 2019	28 <sup>th</sup> September, 2019	-	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For Shyam Telecom Limited**

*Saurav Goel*  
30/8/19  
**Saurav Goel**  
Company Secretary

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

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CIN : L32202RJ1992PLC017750