

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

SHYAM/SE/2024-25/08

04<sup>th</sup> May, 2024

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

**Subject : Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir,**

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 10<sup>th</sup> day of May, 2024, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 26<sup>th</sup> March, 2024, the Trading Window for dealing in securities of the Company has already been closed from 1<sup>st</sup> April, 2024 and shall re-open post 48 hours of the declaration of said Financial Results.

This is for your information and necessary records.

Thanking you.

Yours Faithfully

**For Shyam Telecom Limited**

**Kirti Kesarwani**

**Company Secretary & Compliance Officer**

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

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CIN : L32202RJ1992PLC017750