

17th November, 2020

To,
Mr. Hari K – Asst. Vice President
National Stock Exchange of India Ltd
“Exchange Plaza”, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Manager
The corporate relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code:NSE: SMARTLINK

BSE: 532419

Sub: Dates for Book Closure and Annual General Meeting

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Friday 27th November, 2020 to Friday 4th December, 2020 (both days inclusive).

We would also like to inform that the 27th Annual General Meeting of Smartlink Holdings Limited will be held on Friday, the 11th day of December, 2020 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 a.m.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing the 27th Annual General Meeting of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Saturday, 5th December, 2020. The Company has entered into an arrangement with Kfin Technologies Private Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e. www.evoting.kfintech.com.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Tuesday, the 6th November, 2020.

JD

SMARTLINK HOLDINGS 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

investors@smartlinkholdings.com | www.smartlinkholdings.com

Symbol	Type of Security	Book Closure (both days inclusive)		Cut off date	Purpose
		From	To		
SMARTLINK 532419	Equity Shares	27 th November, 2020	4 th December, 2020	5 th December, 2020	Annual General Meeting

Kindly note the above & acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED


URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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