

08<sup>th</sup> November, 2019

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

**Scrip Code: NSE: SMARTLINK**

**BSE: 532419**

**Sub: Board Meeting to consider Financial Results for the quarter ended 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

In terms of relaxation provided by SEBI vide circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 for implementation for Ind-AS for Financial Year 2019-20 and pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of Board of Directors of the Company is proposed to be convened on Thursday, 12<sup>th</sup> December, 2019 at the Corporate Office of the Company at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> of September, 2019.

This may be treated as disclosure pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly 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)

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