

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 20.09.2024

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> September,2024 for change in Registered Office of the Company within the same City**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> September,2024 at 12.00 NOON at the registered office of the Company inter-alia to consider and approve the following matter:

1. To change the registered office within the same city i.e. from Rishi Tower, Premises No.02-315 Street No.315, New Town, Kolkata -700156, to Mani Casadona, Flat No 15E1, Floor No-15, Plot no-IIF/04, Streetno-372, Action Area-IIF, New Town, Kolkata-700156.

No unpublished price sensitive information shall be discussed, or Financial Result shall be approved in these meetings, so the closure of trading window is not required for this purpose. You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For STEELMAN TELECOM LIMITED**  
***(Formerly Known as Steelman Telecom Private Limited)***

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**APARUPA DAS**  
***(Company Secretary & Compliance officer)***  
**Meb No:42450**