

**Corporate office :**

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New Delhi-110028 (INDIA)  
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Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

The Stock Exchange, Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra –Kurla Complex  
Bandra (E), Mumbai-400 001

STL\CS\9268\2017

21<sup>st</sup> January, 2017

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION  
29 (1) AND READ WITH REGULATION 33 OF SEBI (LODR)  
REGULATIONS, 2015**

Dear Sir,

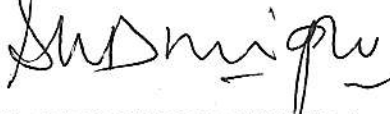
This is to inform you that pursuant to the provisions of the Regulation 29 (1) and read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Tuesday, 7<sup>th</sup> February, 2017 inter alia, to consider, approve and take on records the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

The said Financial Results taken on record would be furnished to you and published in the Newspaper within the stipulated time.

This is for your information and records.

Thanking you

Yours Sincerely  
For SHYAM TELECOM LIMITED



**DHARMENDER DHINGRA  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY**