

04th June, 2018

To,
National Stock Exchange of India BSE Limited
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: SMARTLINK Script Code: 532419

Sub: Schedule of Activities for the Buyback

Dear Sir/ Madam,

This is to inform you that the company has received observations from Securities and Exchange Board of India through letter dated May 29, 2018 on the Draft Letter of Offer for the Buyback dated May 10, 2018. In accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, the Company will mail/ dispatch the Letter of Offer for the Buyback to eligible shareholders appearing on the record date of May 18, 2018 on or before June 6, 2018.

You are requested to take note of the following schedule of activities in relation of Buyback:

Activity	Date	Day
Buyback Opens on	June 13, 2018	Wednesday
Buyback Closes on	June 26, 2018	Tuesday
Last date of receipt of completed Tender Forms and other specified documents including physical share certificates by the Registrar	June 28 , 2018	Thursday
Last date of Settlement of bids on the Stock Exchange [^]	July 5, 2018	Thursday

[^] Such activity may happen on or before the respective last dates

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE

COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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