

24th January, 2017

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Sub: Board Meeting to consider Un-audited Financial Results for the quarter ended 31st December, 2016

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 10th day of February, 2017 at Mumbai to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2016.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date we would also like to inform that the trading window for dealing in the securities of the Company was closed for the Company's Directors / Officers and designated employees from 01st January, 2017 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly note of the above & acknowledge receipt.

Thanking You.

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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