

TELECANOR GLOBAL LIMITED

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To,  
BSE Ltd.  
Department of Corporate Services  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Script Code – 530595 (TELECANOR)

Date: 30<sup>th</sup> August' 2022

**Sub: Intimation of Board Meeting to be held on 6<sup>th</sup> September' 2022**

Dear Sir,

Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of Telecanor Global Limited will be held on Tuesday, 6<sup>th</sup> September' 2022 at the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To propose the regularization of Mr. Maruti Ram Praturi and Mr. Hemant Kumar Gupta as Non-Executive Non-Independent Director of the Company and recommend the proposal before the member in the upcoming Annual General Meeting.
2. To consider and approve the Directors Report, Management Discussion and Corporate Governance Reports for the Financial Year 2021-22.
3. To Issue and allot Share warrants to Promoter and Non- Promoter Group Shareholders of the company on preferential basis.
4. To appoint the scrutinizer for conducting the upcoming Annual General Meeting of the company.
5. To consider and approve the Notice of upcoming Annual General Meeting of the Company.
6. To consider and fix the date for closure of Register of Member and Transfer Books,
7. Any other matter with the permission of the chair.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
**For Telecanor Global Ltd**



**Pilli Swetha**  
**Managing Director**  
**DIN No. 06397865**

CS – 1, 6-3-626, PARAMESHWAR, ANAND NAGAR, KHAIRABAD, HYDERABAD – 500004

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CIN: L45200TG1991PLC012974