

TELECANOR GLOBAL LIMITED

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

Date: 2nd April' 2022

Sub: Intimation of Board Meeting to be held on 6th April' 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 Wednesday, 6th April' 2022 at the Registered Office of the company, inter alia, to consider and approve the following matters :

1. To consider and approve the regularization of Mr. Maruti Ram Praturi [DIN: 01556649] as Director of the company.
2. To consider and approve the regularization of Mr. Hemant Kumar Gupta [06783590] as an Independent Director of the Company.
3. To discuss, consider and approve the Notice of the Extra-Ordinary General Meeting.
4. To appoint Scrutinizer for the purpose of the ensuing Extra-Ordinary General Meeting.
5. Any other matter with the permission of the chairman.

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