

TELECANOR GLOBAL LIMITED

Date: 15th March' 2022

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

Sub: Intimation of Board Meeting to be held on 21st March' 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 Monday, 21st March' 2022 at the Registered Office of the company, inter alia, to consider and approve the following matters :

1. To negotiate and request OTS with Phoenix ARC.
2. To Issue and allot Share warrants to Promoter and Non- Promoter Group Shareholders of the company on preferential basis.
3. 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