

9th January, 2018

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419**NSE: SMARTLINK****Sub: Board Meeting to consider Un-Audited Financial Results for the quarter ended 31st December, 2017**

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday 31st day of January, 2018 at Mumbai to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2017.

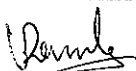
In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 01st January, 2018 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED****URJITA DAMLE
COMPANY SECRETARY****SMARTLINK NETWORK SYSTEMS LTD.**

Corporate Office : SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off CST Road, Santacruz (E),
Mumbai - 400 098, India | Land Phone : +91 22 3061 6666 / 2652 6696 | Fax: +91 22 2652 8914

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone : +91 832 2885400 | Fax: +91 832 2783395 | www.smartlink.co.in

CIN : L30007GA1993PLC001341