

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: 6<sup>th</sup> February' 2024

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February' 2024**

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, 14<sup>th</sup> February' 2024 at the Registered Office of the company, inter alia, to consider and approve the following matters :

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December' 2023.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December' 2023.
3. Any other matter with the permission of the chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from January 01, 2024 and shall remain closed till 48 hours after the announcement of the Financial Results.

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**