

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

1<sup>st</sup> February, 2024

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited ("BSE")**  
Phirozejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Security Code - 517411  
Through BSE Listing Centre

Listing Department,  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400001  
Security Symbol - SHYAMTEL  
Through NEAPS

**Subject : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir,**

This is to inform that meeting of Board of Directors of the Company will be held on Friday, 9<sup>th</sup> day of February, 2024, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 29<sup>th</sup> December, 2023, the Trading Window of the Company has already been closed from 1<sup>st</sup> January, 2024 and shall reopen post 48 hours of declaration of said Financial Results.

This is for your information and necessary records.

Thanking you.  
Yours Faithfully

**For Shyam Telecom Limited**

**Kirti Kesarwani**  
**Company Secretary & Compliance Officer**