

## **SAMTEL INDIA LIMITED**

Administrative / Regd. Office:  
1212, 12<sup>th</sup> Floor, 43 Chiranjiv Tower,  
Nehru place, New Delhi -110019  
Phone No.011-40555700  
Fax no.: 011-41555006  
CIN : L31909RJ1981PLC012073  
www.samtel-india.com

2nd January, 2024

**The General Manager,**  
Department of Corporate Services,  
B S E Limited,  
Pheroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
**Mumbai – 400 001.**

### **Reg.: Notice for next Board Meeting of the company**

Dear Sir,

This is to inform you that in compliance of the SEBI (LODR) Regulations and listing agreement with Stock Exchange, notice is hereby given that the next Meeting of the Board of Directors of the Company, shall be held on **Wednesday, the 14<sup>th</sup> February, 2024** at Registered office of the company as above mentioned address, to consider and approve "Un-audited Financial Results for the quarter ended 31st December, 2023 & other items mentioned therein the agenda of the meeting.

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,

**For SAMTEL INDIA LIMITED**

*Satish Kaura*  
**Satish K Kaura**  
**Managing Director**  
**DIN:00011202**

