

SAMTEL INDIA LIMITED

Administrative Office: 1212, 12th Floor,
43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700, Fax no.: 011-41555006
CIN : L31909RJ1981PLC012073
www:samtelgroup.com

Through Courier / Speed Post

5th May, 2022

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

Reg.: Notice for 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 **Monday, the 30th May, 2022** at administrative office situated at 1212. 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019, to consider and approve “Audited Financial Results for the Quarter/Year ended 31st March, 2022”.

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

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED

Satish K. Kaura
Managing Director

Regd. Office: Village Naya Nohra, Tehsil Ladpura, Kota Baran Road, Kota (Rajasthan)