

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated:02.12.2023

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

SUB: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 - Change of Board Meeting date

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation letter dated 22nd November, 2023, we wish to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 4th December 2023 at the Registered Office of the Company has been postponed to Monday, 11th December 2023 due to unavailability of some of the directors of the Company.

Accordingly, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours from the conclusion of the proposed Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450