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Dated: 30th January, 2018

Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra- Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir(s),

Sub: Intimation of Board Meeting

This is to inform you that pursuant to the provisions of Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Monday, 12th February, 2018, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Nine Months ended 31st December, 2017.

Pursuant to this, the Company has decided that the Trading Window shall remain closed from February 09th, 2018 to February 14, 2018.

Thanking You,

Yours Sincerely

For **SHYAM TELECOM LIMITED**

For **SHYAM TELECOM LIMITED**

SAURAV GOEL
COMPANY SECRETARY