

Corporate office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Dated: 17th May, 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: Notice of Board Meeting and Closure of Trading Window

This is to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Tuesday, 29th day of May, 2018 at 03.30 PM at the Corporate Office of the Company, i.e., A-60, Naraina Industrial Area, Phase – I, New Delhi – 110028, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will remain closed from 17th day of May, 2018 to 01st June, 2018.

Thanking You,

Yours Sincerely
For SHYAM TELECOM LIMITED


SAURAV GOEL
COMPANY SECRETARY