

Corporate office :

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SHYAM
TELECOM LTD

The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra –Kurla Complex
Bandra (E), Mumbai-400 001

STL\CS\9268\2017

21st January, 2017

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION
29 (1) AND READ WITH REGULATION 33 OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir,

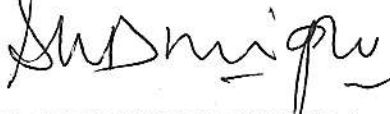
This is to inform you that pursuant to the provisions of the Regulation 29 (1) and read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled to be held on Tuesday, 7th February, 2017 inter alia, to consider, approve and take on records the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31st December, 2016.

The said Financial Results taken on record would be furnished to you and published in the Newspaper within the stipulated time.

This is for your information and records.

Thanking you

Yours Sincerely
For SHYAM TELECOM LIMITED



**DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY**