

Corporate office :

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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-400 051

STL\CS\ 9286\2017

22nd July, 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 **Friday, 4th August, 2017** inter alia, to consider, approve and take on records the unaudited financial results of the Company for the quarter ended 30th June, 2017.

Pursuant to this, the Company has decided that the trading window shall remain closed from August 2, 2017 to August 6, 2017.

Thanking You

Yours Sincerely
For SHYAM TELECOM LIMITED


22/7/17
SAURAV GOEL
COMPANY SECRETARY