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SHYAM
TELECOM LTD

Dated: 01st November, 2017

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(I) 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, 13th November, 2017, inter alia to consider, approve and take on records the unaudited financial results of the company for the quarter/half-year ended 30th September, 2017.

Pursuant to this the company has decided that the trading window shall remain closed from November 10, 2017 to November 15, 2017.

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

SAURAV GOEL
COMPANY SECRETARY