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**SHYAM**  
TELECOM LTD

02<sup>nd</sup> September, 2022

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Security Code – 517411  
Through BSE Listing Centre

Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400001  
Security Symbol – SHYAMTEL  
Through NEAPS

**Subject: Fixation of Record Date and Book Closure pertaining to 29<sup>th</sup> Annual General Meeting of Shyam Telecom Limited**

Respected Sir,

With reference to the above captioned subject, we would like to inform that the 29<sup>th</sup> Annual General Meeting of the Members of the Shyam Telecom Limited ("Company") will be held on Tuesday, September 27, 2022 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM"). The record date of members eligible to cast their votes through e-voting or at AGM shall be 20<sup>th</sup> September, 2022.

Further, Books and Register of Members of the Company shall remain closed from 21<sup>st</sup> September, 2022 to 27<sup>th</sup> September, 2022 (Inclusive of both days).

The aforesaid information will also be hosted on the Company's website at <https://shyamtelecom.com/>

This is for your information and records.

Thanking you,

**For Shyam Telecom Limited**

  
  
**Kirti Kesarwani**  
Company Secretary