

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

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

Scrip Code: 517411
Through: BSE Listing Centre

Stock Symbol: SHYAMTEL
Through: NEAPS

STL/CS/9279/2017

19th May, 2017

Dear Sirs,

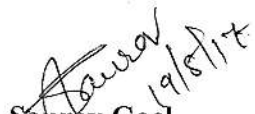
Sub: Intimation with respect to closure of Trading Window

In connection with the Board Meeting to be held on Saturday, 27th May, 2017 at 3:00 P.M., at its corporate office at A-60, Naraina Industrial Area, Phase-I, New Delhi – 110028, the trading window in respect of the securities of the Company shall remain closed for directors/officers/employees of the company from May 25, 2017 to May 29, 2017 (both days inclusive) as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours sincerely,

For **SHYAM TELECOM LIMITED**


Saurav Goel
Company Secretary

Regd. Office : MTS Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ1992PLC017750