

21st April, 2016

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Sub: Board Meeting to consider Audited Financial Results for the year ended 31st March, 2016 and recommendation of Dividend if any

Scrip Code: BSE: 532419

NSE: SMARTLINK

Dear Sir,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 05th day of May, 2016 at Mumbai to consider and approve the Audited Financial Results for the year ended 31st March, 2016 and the Board of Directors will also consider recommendation of Dividend, if any for the year 2015-16.

In compliance with the Company's Code of Conduct for Prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) Regulations, 1992, amended till date we would also like to inform that the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 01st April, 2016 till 48 hours after the announcement of financial results to the public.

This may be treated as disclosure pursuant to Regulation 29, Regulation 51 and Regulation 68 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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