

March 31, 2022

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Intimation of Trading Window Closure

Dear Sir,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company and their immediate relatives as defined in the Code for dealing in securities of the Company from Friday, April 01, 2022 till the expiry of 48 hours after the declaration of Financial Results of the Company for the fourth quarter and year ending March 31, 2022.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results for the year ended March 31, 2022 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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