

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-400 001

STL\CS\9234\2016

21st January, 2016

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 AND
READ WITH REGULATION 33 OF SEBI (LODR) REGULATIONS, 2015**

Sir

This is to inform you that pursuant to the provisions of the Regulation 29 and read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board Meeting of the Company has been scheduled for Monday, 8th February, 2016 inter alia, to consider and take on record the Un-audited Financial Results (Provisional) for the Quarter and nine months ended 31st December, 2015.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed from 29th January, 2016 to 12th February, 2016. The said Financial Results taken on record by the Board would be furnished to you and published in the Newspapers within the stipulated time.

This is for your information /records and dissemination to the members of exchange.

Thanking you

Yours Sincerely

For SHYAM TELECOM LIMITED


DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY