

Corporate office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110028 (INDIA)

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FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTDDated – 30th August, 2018

To,

Listing Compliance,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra –(East).

Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from 18th September, 2018 to 24th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM).

Symbol	Type of Security	Book Closure Dates (Both Days Inclusive)		Record Date	Purpose
		From	To		
SHYAMTEL	EQUITY	18 th September, 2018	24 th September, 2018	-	AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Shyam Telecom Limited
Saurav Goel
Company Secretary