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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

STL\CS\ 9229\2015

October 31, 2015

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO CLAUSE 41 OF
LISTING AGREEMENT**

Sir

This is to inform you that pursuant to the provisions of the Clause 41 of the Listing Agreement, Fourth Board Meeting of the Company for financial year 2015-2016 has been scheduled for Monday, 9th November, 2015, inter alia, to consider and take on record the Un-audited Financial Results (Provisional) for the Quarter and half year ended 30th September, 2015.

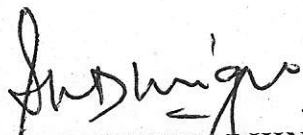
The said Financial Results taken on record by the Board would be furnished to you and published in the Newspapers within the stipulated time. In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed from October 31st, 2015 to November 14th, 2015.

This is for your information and records.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED


DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY