

SAMTEL INDIA LIMITED

1212, 12th Floor,
Chiranjiv Tower, Nehru Place,
New Delhi – 110019
PHONES / FAX: 011-40555700
www.samtel-india.com
CIN No.: L31909RJ1981PLC012073

Through Courier / Speed Post

February 11, 2021

The General Manager,
Department of Corporate Services,
B S E Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Reg.: Notice for Board Meeting of the company

Dear Sir,

This is to inform you that in compliance of the SEBI (LODR) Regulations and listing agreement with Stock Exchange, notice is hereby given that the next Meeting of the Board of Directors of the Company, shall be held on **Thursday, the 11th February, 2021** at New Delhi office of the company situated at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019, to consider and approve "Un-audited Financial Results for the quarter ended 31st December,2020".

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED



Satish K. Kaura
Managing Director