

## **TELECANOR GLOBAL LIMITED**

**Regd. Office:** CS - 1, 6-3-626, Parameshwar Anand Nagar, Khairatabad, Hyderabad – 500004, Telangana

**CIN:** L45200TG1991PLC012974| **Website:** <https://telecanor.com/>

**Contact No.:** 040-40040737| **Email ID:** [shares@telecanor.com](mailto:shares@telecanor.com)

**April 4, 2025**  
**Hyderabad**

**To**  
**Corporate Relations Department**  
**BSE Limited**

**Sub:** Intimation of Board Meeting to be held on 07.04.2025 for approval of audited financial statements for the period ended 31.03.2025

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, April 07, 2025 at 6:00 P.M. at the registered office of the Company, inter-alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2025 and to take note of the auditors' report thereon.

In continuation of our previous intimation dated March 29, 2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2025 till April 09, 2025 (both days inclusive).

This is for your information

**For TELECANOR GLOBAL LIMITED**

**PILLI SWETHA**  
**WHOLE TIME DIRECTOR**  
**(DIN: 06397865)**