

October 22, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
400001

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 01st day of November, 2021, inter-alia to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ending 30th September, 2021.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

TLINK HOLDINGS LIMITED

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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