

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001
Script Code - 530595 (TELECANOR)

Date: 4th September' 2019

Sub: Intimation of Closure of Register of Members & Share Transfer Books pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 27th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 at 10:00 A.M at its registered office at GHMC Community Hall, New Ashok Nagar, Secunderabad, Hyderabad - 500048.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, 27st September, 2019 to Sunday, 29th September, 2019 (both days inclusive) for the purpose of AGM.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd

Swetha

Pilli Swetha
Managing Director
DIN No. 06397865