

TELECANOR GLOBAL LIMITED

---

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

Date: 4<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 30<sup>th</sup> 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 Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> 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**