

July 31, 2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

To,  
BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,  
Fort, Mumbai -400 001

**NSE Symbol: SMARTLINK**

**Scrip Code: 532419**

Dear Sir/ Madam

**Sub: Record Date for buyback of equity shares**

This has reference to our earlier letter dated June 14, 2019, informing the stock exchanges that the board of directors of Smartlink Holdings Limited (“**Company**”) have approved the buyback of equity shares by the Company (“**Buyback**”) and also our letter dated July 31, 2019, informing the stock exchanges that the shareholders of the Company have approved the buyback of equity shares by the Company.

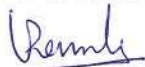
In accordance with Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed Wednesday, August 13, 2019, as the record date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the Buyback.

We request you to kindly take the above on record.

Thanking You,

Yours sincerely,

**For SMARTLINK HOLDINGS LIMITED**



**URJITA DAMLE  
COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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