

December 1, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

To,
BSE Limited
Corporate Listing Department
New Trading Ring, Rotunda Building,
P.J. Towers, 1st Floor, Dalal Street,
Fort, Mumbai - 400 001

Symbol: SMARTLINK

Code: 532419

Subject: Intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Smartlink Holdings Limited ("**the Company**") will be held on Friday, 04th day of December, 2020, *inter alia*, to consider and approve the proposal for buyback of fully paid up equity shares of face value of INR 2/- (Indian Rupees Two Only) each of the Company including matters necessary and incidental thereto.

Further, the Company has decided to close the trading window for designated persons of the Company and their immediate relatives with effect from 30th November, 2020 for the purpose of the proposal buyback till the conclusion of 48 hours after the submission of the outcome of Board meeting to the stock exchanges.

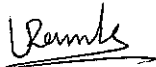
This intimation is also available on the website of the Company at www.smartlinkholdings.com.

We request you to take the above on record as per the requirements of the SEBI Listing Regulations.

Thanking You,

Yours sincerely,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

Registered Office : I-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com