

January 25, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001

NSE Symbol: SMARTLINK

BSE Scrip Code: 532419

Sub: Notice of Board Meeting to consider the Financial Results for the quarter and period ended December 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2023, inter-alia to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

Further as intimated vide our letter dated December 31, 2022, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company is closed from January 01, 2023 and will re-open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
ACS 24654

SMARTLINK HOLDINGS LIMITED

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