



Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)

Dated: 24.08.2023

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 30th August 2023.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th day of August, 2023 at 12.00 P.M. at the registered office of the Company to consider the General business of the Company and taking decision to call an Extra Ordinary General Meeting of the Company.

No unpublished price sensitive information shall be discussed, or Financial Result shall be approved in these Board Meeting so the closure of trading window is not required as specified under SEBI(LODR) Regulations.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450