

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 30.08.2023

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 Extra Ordinary General Meeting of STL and Book Closure

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that an **Extra Ordinary General Meeting** of the Company will be held on **MONDAY, 25TH SEPTEMBER, 2023 AT 11.30 A.M (IST) AT MANI CASADONA, FLAT NO 15E1,FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN,KOLKATA-700156.**

Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 19th September 2023 to Monday, 25th September,2023 (both days inclusive).**

The **Cut-off date** for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the **Extra Ordinary General Meeting of the Company is Monday,18th September 2023.**

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)
Mem No:42450