

Steelman Telecom Limited
(Formerly Known as Steelman Telecom Private Limited)



Dated: 11.12.2023

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 M/S STEELMAN TELECOM LIMITED AND INTIMATION OF BOOK CLOSURE UNDER REGULATION 42 OF SEBI (LODR), 2015,

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, 8TH JANUARY 2024 AT 11:30 A.M. at MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO- 372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from **TUESDAY, 2ND JANUARY ,2024 TO MONDAY, 8TH JANUARY ,2024 (BOTH DAYS INCLUSIVE)** for the purpose of Extra-Ordinary General Meeting of M/S Steelman Telecom Limited.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
543622	EQUITY	Tuesday, 2 nd January ,2024	Monday, 8 th January ,2024	Extra- Ordinary General Meeting.

Kindly take the above information 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