

Steelman Telecom Limited



Dated: 07.11.2022

To,
The General Manager
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Dear Sir,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 14th day of November, 2022 at 12.30 P.M. at the Registered office of the Company at Rishi Tower, Premises No.02-315 Street No.315, New Town, Kolkata-700156** to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the Half Year Ended 30.09.2022.

Please acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED

MAHENDRA BINDAL
(MANAGING DIRECTOR)
DIN: 00484964