

April 01, 2021

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Intimation of Trading Window Closure**

Dear Sir,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company from Thursday, April 01, 2021 till the expiry of 48 hours after the declaration of audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2021.

The date for declaration of the financial results for the Fourth Quarter and Year ended March 31, 2021 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED

  
**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone: +91 832 2885400 | Fax: +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

Land Phone: +91 22 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com