

SAMTEL INDIA LIMITED

Administrative Office:
1212, 12th Floor, 43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700
Fax no.: 011-41555006
CIN : L31909RJ1981PLC012073
www.samtel-india.com

31st July 2022

The General Manager,
Department of Corporate Services,
B S E Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Reg.: Notice for Board Meeting of the company

Dear Sir,

This is to inform you that in compliance of the SEBI (LODR) Regulations and listing agreement with Stock Exchange, notice is hereby given that the next Meeting of the Board of Directors of the Company, shall be held on **Friday, the 12th August, 2022** at Administrative / Corporate office of the company as above mentioned address, to consider and approve “Un-audited Financial Results for the quarter ended 30th June, 2022” & other items mentioned therein the agenda of the meeting.

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,

For SAMTEL INDIA LIMITED



Satish K Kaura
Managing Director

Regd. Office: Village Naya Nohra, Tehsil Ladpura, Kota Baran Road, Kota (Rajasthan)