

TELECANOR GLOBAL LIMITED

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 22nd June' 2021

Sub: Intimation of Board Meeting to be held on 30th June' 2021

Dear Sir,

Pursuant to provisions of Regulations 29 (1) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday i.e 30th June' 2021 at 3.00 P.M at its registered office to inter alia transact following matters:

1. To adopt and approve Audited Standalone Financial Results of the company for the quarter and year ended 31st March, 2021 under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. To consider and adopt the Auditor's Report on the Audited Financial Results for the year ended 31st March, 2021.
3. To consider and approve the appointment of Secretarial Auditor of the Company.
4. Any other matter with the permission of the chair.

Further to adopt the code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company was closed from April 1st 2021 and will open 48 hours after the announcement of the Company's Audited Financial Results for the year ended 31st March' 2021 to the Stock Exchange on after June 30, 2021.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865