

24th February, 2016

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: SMARTLINK

Script Code: 532419

Dear Sir,

Sub: Meeting of the Board of Directors of the Company to be held on 29th February, 2016

Pursuant to requirements of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on 29th February, 2016 to consider the proposal to buy-back the fully paid-up equity shares of face value Rs. 2 (Rupees Two only) of the Company.

Kindly be informed that the "Trading Window" for the employees of Smartlink Network Systems Limited, in accordance the Insider Trading Code adopted by the Company pursuant to the Securities and Exchange Board of India (Insider Trading) Regulations, 2015, will close on 24th February, 2016 at 04.00 p.m. and shall re-open only 48 hours after announcement of outcome of the Board Meeting.

You are requested to take note of the same.

Thanking you,

Yours sincerely,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

Smartlink Network Systems Ltd.

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