



HQ/CS/CL.24B/16069
28 October 2016

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the second quarter and half-year ended 30th September 2016.

As required under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th November 2016 to inter-alia consider and take on record Unaudited Financial Results for the quarter and half-year ended on 30th September 2016.

Further, in terms of the Tata Communications Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for insiders, which has been closed from 24th September, 2016 shall remain closed till 10th November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) The Bombay Stock Exchange, Mumbai. Fax No. (22) 22722037, 39, 41
- 2) National Stock Exchange of India Limited. Mumbai. Fax Nos.: (22) 26598237/38.

TATA COMMUNICATIONS

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