



HQ/CS/CL.24B/15911
10 May 2016

Dear Sir,

Sub: Board Meeting for Audited Financial Results for the fourth quarter / financial year ended 31 March 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 Wednesday, 18 May 2016 to inter-alia consider and take on record Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2016 and to recommend dividend for the financial year ended on 31 March 2016, if any.

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 25 March, 2016 shall remain closed till 20 May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

A handwritten signature in blue ink, appearing to read 'Manish Sansi', written over a horizontal line.

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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