



HQ/CS/CL.24B/15986  
22 July 2016

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 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 Monday, 1<sup>st</sup> August 2016 to inter-alia consider and take on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 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 23<sup>rd</sup> June, 2016 shall remain closed till 4<sup>th</sup> August, 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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