



HQ/CS/CL.24B/16274  
16 October 2017

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the quarter and half-year ended on 30 September 2017.**

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, 25 October 2017 to inter-alia consider and take on record the Unaudited Financial Results for the quarter and half-year ended on 30 September 2017.

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 24 September, 2017 shall remain closed till 27 October, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For Tata Communications Limited

PP Manish Sansi  
Company Secretary &  
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

**TATA COMMUNICATIONS**

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 22 6659 1966 Fax: 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com