



HQ/CS/CL.24B/16494
30 July 2018

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the quarter ended 30 June 2018.

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 Tata Communications Limited ("the Company") is scheduled to be held after the conclusion of the 32nd Annual General Meeting of the Company, on Thursday, 9 August 2018 to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended 30 June 2018.

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 June 2018 shall remain closed till 11 August 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited


Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 11) 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