



HQ/CS/CL.24B/16619  
October 24, 2018

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the quarter and half year ended 30 September 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 on Thursday, November 01, 2018 to inter-alia consider and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 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 September 24, 2018 shall remain closed till November 03, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For Tata Communications Limited

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