



HQ/CS/CL.24B/16808
July 25, 2019

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the quarter ended
June 30, 2019.**

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 Friday, August 2, 2019 to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2019.

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 June 24, 2019 shall remain closed till August 4, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

A handwritten signature in black ink, appearing to read 'Manish Sansi'.

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

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