



TATA COMMUNICATIONS LIMITED

Regd. Office: VSB, M.G. Road, Fort, Mumbai - 400 001 India

Tel.: 91 22 6659 1968 **CIN No.:** L64200MH1986PLC039266

Website: www.tatacommunications.com

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Communications Limited ("the Company") is scheduled to be held on Wednesday, January 22, 2020 to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2019.

This intimation is also available on the website of the Company at <https://www.tatacommunications.com/investors/filings> and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Tata Communications Limited

Manish Sansi

Place : Mumbai

Company Secretary &

Date: January 14, 2020

General Counsel (India)