



HQ/CS/CL.24B/16743
April 30, 2019

Dear Sir,

Sub: **Board Meeting for Audited Financial Results for the quarter and financial year ended March 31, 2019 and recommendation of Dividend if any.**

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, May 08, 2019** to inter-alia consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on March 31, 2019 and to recommend dividend for the financial year ended on March 31, 2019, if any.

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, has been closed from March 25, 2019 and shall remain closed till May 10, 2019 (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

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com