



HQ/CS/CL.24B/16659

January 21, 2019

Dear Sir,

**Sub: Board Meeting for Unaudited Financial Results for the quarter ended December 31, 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 Wednesday, January 30, 2019 to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended December 31, 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 December 25, 2018 shall remain closed till February 01, 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**

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