



HQ/CS/CL.24B/17137  
June 6, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
SYMBOL: TATACOMM

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500483

Dear Sir / Madam,

**Sub: 35<sup>th</sup> Annual General Meeting of Tata Communications Limited; Book Closure and Record Date**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of Tata Communications Limited ('the Company') is scheduled to be held, virtually, on Wednesday, June 30, 2021.

**Book Closure:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Register of Transfer of Shares of the Company will be closed as hereunder for the purpose of the AGM and payment of the dividend for the financial year ended March 31, 2021, if approved by the Members at the AGM.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500483	TATACOMM	Ordinary Shares	June 19, 2021	June 30, 2021	June 18, 2021	35 <sup>th</sup> AGM and payment of dividend as may be declared by the Members at the AGM.

This is for your information and records.

Yours faithfully,  
For Tata Communications Limited

Zubin Patel  
Company Secretary and  
Compliance Officer

cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. TSR Darashaw Consultants Private Limited

**TATA COMMUNICATIONS**  
Tata Communications Limited

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