

HQ/CS/CL.24B/16993a August 3, 2020

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: Intimation of date of Book Closure and Record Date of Tata Communications Limited ('the Company')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of the 34th Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, August 28, 2020 and payment of the dividend for the financial year ended March 31, 2020, if approved by the Members at the AGM.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)				Record Date		Purpose	
			From		То					
500483	TATACOMM	Ordinary Shares	August 2020	22,	August 2020	28,	August 2020	21,	the	nd as be red by ers at

This is for your information and records.

Yours faithfully, For Tata Communications Limited

Docusigned by:

Manish Sansi

Manisff 39 apps 1 CD4E7...

Company Secretary & General Counsel (India)

