



HQ/CS/CL.24B/16966
June 13, 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

Sir,

Sub: Information regarding Audited Financial Results for the Financial Year ended March 31, 2020 and Recommendation of Dividend for the financial year ended March 31, 2020.

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the standalone and consolidated financial results of the Company for the financial year ended March 31, 2020 under Ind AS, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today (Attachment A).

We would like to state that S.R. Batliboi & Associates, LLP, Statutory Auditors of the Company, have issued Audit Reports with an unmodified opinion on the above-mentioned financial results (Attachment B).

A press release in this regard is also enclosed at Attachment C.

Further, we would like to inform you that the Board of Directors has recommended a final dividend of 40% (₹4.00 per share of the face value of Rs. 10 each) for the financial year ended March 31, 2020. This dividend, upon approval of the shareholders, shall be paid to eligible shareholders after conclusion of the ensuing Annual General Meeting.

The aforesaid documents are also placed on the website of the Company at <https://www.tatacommunications.com/investors/results>.

The meeting of the Board of Directors held today commenced at 15:15 hours IST and concluded at 21:00 hours IST.

Thanking you.
Yours faithfully,
For Tata Communications Limited

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Manish Sansi
Company Secretary &
General Counsel (India)

TATA COMMUNICATIONS
Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: 91 22 6659 1968 email: manish.sansi@tatacommunications.com
CIN no. : L64200MH1986PLC039266 website: www.tatacommunications.com