



HQ/CS/CL.24B/16965

June 9, 2020

Dear Sir,

Sub: Board Meeting for Audited Financial Results for the financial year ended March 31, 2020 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 **Saturday, June 13, 2020** to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2020 and to recommend dividend, if any, for the financial year ended March 31, 2020.

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 24, 2020 and shall remain closed till June 15, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Tata Communications Limited

DocuSigned by:
Manish Sansi
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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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