



HQ/CS/CL.24B/17095  
April 21, 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: **Board Meeting for Audited Financial Results for the financial year ended March 31, 2021 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 Tata Communications Limited (the “Company”)** is scheduled to be held **on Wednesday, April 28, 2021** to inter-alia consider and take on record the Standalone and Consolidated Audited Financial Results for the financial year ended on March 31, 2021 and to recommend dividend for the financial year ended on March 31, 2021, if any.

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, 2021 and shall remain closed till the expiry of 48 hours from the date the aforesaid financial results are made public.

This is for your information and records. A copy of this intimation is also being made available on the Company’s website at [www.tatacommunications.com](http://www.tatacommunications.com).

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Zubin Patel  
Company Secretary and  
Compliance Officer

**TATA COMMUNICATIONS**

Tata Communications Limited

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