



HQ/CS/CL.24B/17549
July 13, 2023

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 pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter no. HQ/CS/CL.24B/17543 dated July 10, 2023 informing that a Meeting of the Board of Directors of Tata Communications Limited (“the Company”) is scheduled to be held on Wednesday, July 19, 2023.

We would like to inform you that at the scheduled meeting, the Board of Directors will *inter alia* consider the proposal for issuance of unsecured, redeemable, Non-Convertible Debentures on private placement basis, within the permissible borrowing limits under Section 180 of the Companies Act 2013.

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.

Thanking you.
Yours faithfully,

For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer