



HQ/CS/CL.24B/16984
July 24, 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: Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2020.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, a meeting of the Board of Directors of Tata Communications Limited (“the Company”) is scheduled to be held on Thursday, July 30, 2020 through video-conferencing, to *inter alia* consider and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter ended June 30, 2020.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window, which has been closed from June 23, 2020 shall remain closed till 48 hours after the said financial results are declared to the Stock Exchanges. The same has been informed to the ‘designated persons’ in accordance with the above-mentioned Code of Conduct.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

DocuSigned by:

Manish Sansi

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Manish Sansi

Company Secretary &
General Counsel (India)



TATA COMMUNICATIONS
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