

November 3, 2021

BSE Limited Listing Department P. J. Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 532371 National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: TTML

Sir/Madam,

## **Subject:** Board Meeting Intimation – Regulation 29 of Listing Regulations

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 10, 2021, inter alia, to consider and approve the Financial Results for the quarter and half year ended September 30, 2021.

Further, in accordance with the Company's "Tata Code of Conduct for Prevention of Insider Trading", the trading window for dealing in equity shares of the Company for the Designated Persons remains closed from September 24, 2021 till the expiry of 48 hours after the aforesaid results are made public.

Thanking you,

Yours faithfully,

For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar Company Secretary