



HQ/CS/CL.24B/17521  
June 6, 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: 37<sup>th</sup> Annual General Meeting of Tata Communications Limited; Book Closure and Record Date**

We wish to inform you that the 37<sup>th</sup> Annual General Meeting ('AGM') of the members of Tata Communications Limited ('the Company') is scheduled to be held, virtually, on **Tuesday, July 18, 2023**, in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA').

**Record date:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of payment of the dividend for the financial year ended March 31, 2023, subject to deduction of tax at source, if approved by the Members at the AGM.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500483	TATACOMM	Equity Shares	Tuesday, June 27, 2023	Thursday, June 29, 2023	Monday, June 26, 2023	37 <sup>th</sup> AGM and payment of dividend as may be declared by the Members at the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Zubin Adil Patel  
Company Secretary and Compliance Officer

- cc: 1. National Securities Depository Limited  
2. Central Depository Services (India) Limited  
3. TSR Consultants Private Limited