



HQ/CS/CL.24B/16950
April 12, 2020

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Re: Tata Communications Limited – Intimation of Board Meeting

Please be informed that a meeting of the Board of Directors of Tata Communications Limited (“the Company”) is scheduled to be held on Wednesday, 15 April 2020 via video-conferencing, to inter alia, consider and approve fund raising by way of private placement of Rated, Secured, Listed, Redeemable Non-Convertible Debentures (“NCDs”) for ₹500 Crores (Rupees Five Hundred Crores only) + Green Shoe Option of ₹150 Crores (Rupees One Hundred and Fifty Crores) to be issued and allotted as may be decided by the Board of Directors or a committee.

Request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,
For Tata Communications Limited

DocuSigned by:
Manish Sansi
2ED19DBD41CD4E7...

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

TATA COMMUNICATIONS

Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001 India

Tel 91 22 6659 1966 website www.tatacommunications.com CIN : L64200MH1986PLC039266