



July 17, 2024

BSE Limited  
Listing Department  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

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 Code: 532371**

**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, July 24, 2024, inter alia, to consider and approve the following:

1. Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2024; and
2. to consider further extension of redemption period of 20,18,00,000 - 0.1% Non-cumulative Redeemable Preference Shares (“RPS”) of Rs. 100/- each aggregating Rs. 2,018 Crores issued to Tata Teleservices Limited (Promoter) on private placement basis in the year 2016. The RPS are Non-convertible.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for dealing in equity shares of the Company for the Designated Persons has been closed from June 24, 2024, and shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar  
Company Secretary

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

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