



HQ/CS/CL.24B/17641
January 8, 2024

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 and nine months ended December 31, 2023.

Pursuant to Regulations 29(1)(a) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a **Meeting of the Board of Directors of Tata Communications Limited (“the Company”)** is **scheduled to be held on Thursday, January 18, 2024** to *inter alia* consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2023.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window of the Company has been closed from December 24, 2023 and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This is for your information and records. A copy of this intimation is also being made available on the Company’s website at www.tatacommunications.com.

Thanking you.
Yours faithfully,

For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

TATA COMMUNICATIONS

Tata Communications Limited

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