



HQ/CS/CL.24B/16993
August 3, 2020

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: Intimation of date of Annual General Meeting of Tata Communications Limited ('the Company')

The 34th Annual General Meeting ('AGM') of the shareholders of the Company will be held on Friday, August 28, 2020 at 11:00 a.m. (IST). The AGM shall be held as per the directive(s) of the relevant authorities in view of the prevailing COVID-19 pandemic.

Record Date and Book Closure

The Company has fixed Friday, August 21, 2020 as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2020, if approved at the AGM. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of payment of the dividend for the financial year ended March 31, 2020 and the AGM.

This is for your information and records.

Yours faithfully,
For Tata Communications Limited

DocuSigned by:

Manish Sansi

Manish Sansi

Company Secretary &
General Counsel (India)



TATA COMMUNICATIONS
Tata Communications Limited

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel 91 22 6659 1968 email : manish.sansi@tatacommunications.com
CIN : L64200MH1986PLC039266 web site www.tatacommunications.com