



HQ/CS/CL.24B/17273
April 6, 2022

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 Audited Financial Results for the financial year ended March 31, 2022 and recommendation of dividend if any.

As required under Regulation 29 (1) (a) and Regulation 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, April 21, 2022** to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial Results for the financial year ended March 31, 2022 and to recommend dividend, if any, for the financial year ended March 31, 2022.

Further, in terms of the Tata Communications Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for insiders, has been closed from March 24, 2022 and shall remain closed till the expiry of 48 hours from the date the aforesaid financial results are made public i.e., till 23rd April, 2022 (both days inclusive).

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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