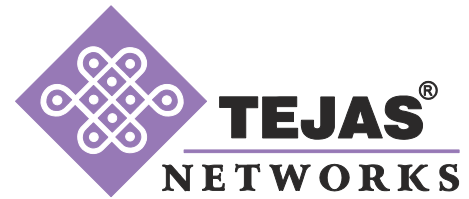


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



January 23, 2023

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (06/2022-23) of the Company will be held on Monday, February 6, 2023 to consider and approve *inter alia*:

- 1) The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and period ended December 31, 2022.
- 2) The Unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and period ended December 31, 2022.
- 3) The Limited Review Reports of the Auditors thereon.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended December 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from December 15, 2022 to February 8, 2023 (inclusive of both the days) and the same has been intimated to the Stock Exchange (s) vide letter December 9, 2022.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on February 6, 2023 to discuss the financial results for the quarter and nine-months ended December 31, 2022. The details of the call will be published on the Company's website in due course.

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary