



HQ/CS/CL.24B/17679

April 4, 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 Audited Financial Results for the financial year ended March 31, 2024 and recommendation of dividend, if any.

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 **Wednesday, April 17, 2024** to *inter alia* consider, approve and take on record the Standalone and Consolidated Audited Financial Results along with the Reports of Statutory Auditors thereon for the financial year ended March 31, 2024 and to recommend dividend, if any, for the financial year ended March 31, 2024.

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 March 24, 2024 and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

The aforesaid disclosure is also available on the website of the Company at <https://www.tatacommunications.com/investors/filings/>.

This is for your information and records.

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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