



August 10, 2018

BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 532371**

**Scrip Symbol: TTML**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on August 10, 2018**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on August 10, 2018 has approved raising of additional funds upto an aggregate amount of Rs. 20,000 Crores (Rupees Twenty Thousand Crores Only) by issue of one or more types of the following securities/instruments/modes in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members at the ensuing Annual General Meeting:

1. Redeemable Preference Shares to the Promoter/s on preferential basis; and/or
2. Non-Convertible Debentures in one or more tranches; and/or
3. Inter Corporate Deposit/Loans from the Promoters and/or others.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar  
Assistant Company Secretary

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

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