



August 2, 2022

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

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Sir,

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2022, inter alia, to consider and approve the following:

1. Financial Results for the quarter ended June 30, 2022; and
2. to consider further extension of redemption period of 20,18,00,000 – 0.1% Non-cumulative Redeemable Preference Shares (“RPS”) of Rs. 100/- each aggregating Rs. 2,018 Crores issued to Tata Teleservices Limited (Promoter) on private placement basis in the year 2016. The RPS are Non-convertible.

Further, as per “Tata Code of Conduct for Prevention of Insider Trading”, the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703
Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in
Website: www.tatatelebusiness.com | CIN: L64200MH1995PLC086354