



HQ/CS/CL.24B/16346
31 January 2018

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the Third quarter and nine months ended 31 December 2017.

As required under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08 February 2018 to inter-alia consider and take on record the Unaudited Financial Results for the quarter and nine months ended on 31 December 2017.

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, which has been closed from 25 December 2017 shall remain closed till 11 February 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 11) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

TATA COMMUNICATIONS

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