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TATA

TATA COMMUNICATIONS LIMITED

Regd. Office : VSB, M.G. Road, Fort, Mumbai - 400 001 India

Tel 91 22 6659 1966 Fax 91 22 6725 1962

Website: www.tatacommunications.com

CIN:L64200MH1986PLC039266

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 18 May 2016 to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2016 and to recommend dividend for the financial year ended 31 March 2016, if any.

This intimation is also available on the website of the Company www.tatacommunications.com/investor-relations and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Tata Communications Limited

Manish Sansi

Place : Mumbai

Company Secretary &

Date: 10 May 2016

General Counsel (India)

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