



HQ/CS/CL.24B/16108
13 January 2017

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the Third quarter and nine months ended 31 December 2016.

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 Monday, 23 January 2017 to inter-alia consider and take on record the Unaudited Financial Results for the quarter and nine months ended on 31 December 2016.

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, 2016 shall remain closed till 25 January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

A handwritten signature in blue ink, appearing to read 'Manish Sansi', written over a faint blue line.

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) The Bombay Stock Exchange, Mumbai.
- 2) National Stock Exchange of India Limited. Mumbai.

TATA COMMUNICATIONS

Tata Communications Limited

Address: G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 22 6659 1966 Fax: 91 22 6725 1962 email: manish.sansi@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com