



HQ/CS/CL.24B/16164
21 April 2017

Dear Sir,

Sub: **Board Meeting for Audited Financial Results for the fourth quarter / financial year ended 31 March 2017 and recommendation of Dividend if any.**

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, 4 May 2017 to inter-alia consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2017 and to recommend dividend for the financial year ended on 31 March 2017, if any.

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 March, 2017 shall remain closed till 6 May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE, Mumbai. Fax No.(22) 2272 3121
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348

TATA COMMUNICATIONS

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