



# TATA COMMUNICATIONS LIMITED

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

**Tel.:** 91 22 6659 1968 **CIN No.:** L64200MH1986PLC039266

**Website:** [www.tatacommunications.com](http://www.tatacommunications.com)

## 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 Tata Communications Limited (“the Company”) is scheduled to be held on Friday, August 2, 2019 to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2019.

This intimation is also available on the website of the Company at <https://www.tatacommunications.com/investor-relations/filings> and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Tata Communications Limited**

**Manish Sansi**

Place : Mumbai

Company Secretary &

Date: July 25, 2019

General Counsel (India)