



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 Tuesday, 2nd February 2016 to consider and take on record the Unaudited Financial Results for the quarter and nine months ended on 31st December 2015.

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

For Tata Communications Limited

Manish Sansi

Company Secretary &

General Counsel (India)

Place : Mumbai

Date: 22 January 2016

नवशक्ति
मुंबई, शनिवार, २३ जानेवारी २०१६



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