



HQ/CS/CL.24B/15369
5 May 2014

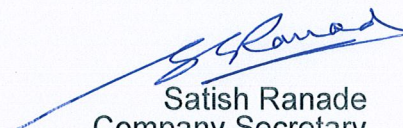
Sir,

Sub: Notice of Board Meeting for considering Annual Audited Results -
Recommendation of Dividend.

Pursuant to clause 19 & 41 of listing agreement with Indian Stock Exchanges, please be informed that the next and 232nd meeting of the Board of Directors of Tata Communications Limited will be held on Tuesday, 13 May 2014 at Mumbai to consider annual audited financial results for the year ended on 31 March 2014 and to consider recommending dividend for the year 2013-14, if any.

Thanking you,

Yours faithfully,
For Tata Communications Limited


Satish Ranade
Company Secretary

To:

- 1) Security Code 23624, The Stock Exchange, Mumbai. Fax No.(22) 22722037,39,41
- 2) Security Code 5251, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 26598237/38.
- 3) National Securities Depository Ltd. Fax Nos. : 2497 29 93.
- 4) The Bank of New York. Fax No.2204 49 42.
- 5) Sharepro Services. Fax No. 2837 5646
- 6) Marc H. Iyeki, Director, New York Stock Exchange, Fax No: (212) 656-5071 /72 /
Managing Director, New York Stock Exchange, Fax No: (212) 265-2016
- 7) Central Depository Services (India) Limited. Fax No: 2267 3199.

TATA COMMUNICATIONS

Tata Communications Limited

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