



HQ/CS/CL.24B/15692
20 July 2015

Sir,

Sub: Notice of Board Meeting for considering Annual Audited Financial Results for the year ended on 31 March 2015 - Recommendation of Dividend, if any, for that year and Unaudited Financial Results for the first quarter ended on 30 June 2015.

Pursuant to clause 19 & 41 of listing agreement, please be informed that a meeting of the Board of Directors of Tata Communications Limited is scheduled to be held on Tuesday, 28 July 2015 at Mumbai to consider Annual Audited Financial Results for the year ended on 31 March 2015 and recommending dividend, if any, for that year and Unaudited Financial Results for the first quarter from 1 April 2015 to 30 June 2015.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Satish Ranade
Company Secretary

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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