



HQ/CS/CL.24B/15827

22 January 2016

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the third quarter ended 31st December 2015.

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

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 25th December, 2015 shall remain closed till 5th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) The Bombay Stock Exchange, Mumbai. Fax No. (22) 22722037, 39, 41
- 2) National Stock Exchange of India Limited. Mumbai. Fax Nos.: (22) 26598237/38.
- 3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646

TATA COMMUNICATIONS

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