



HQ/CS/CL.24B/15924
20 May 2016

Dear Sir,

Sub: Board Meeting for Audited Financial Results for the fourth quarter / financial year ended 31 March 2016.

This has reference to our earlier letter no. HQ/CS/CL.24B/15921 dated 18 May 2016 whereby we had informed you that the Board of Tata Communications Limited did not consider for adoption the annual financial statements, during its meeting held on 18 May 2016.

It is now informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27 May 2016 to inter-alia consider and take on record Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31 March 2016 and to recommend dividend for the financial year ended on 31 March 2016, if any. Please consider this as intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further, in terms of the Tata Communications Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the closure of the trading window for insiders has been extended till 29 May, 2016.

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.

TATA COMMUNICATIONS
Tata Communications Limited

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