



HQ/CS/CL.24B/15630
19 May 2015

Sir,

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

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 Wednesday, 27 May 2015 at Mumbai to consider annual audited financial results for the year ended on 31 March 2015 and recommending dividend for the year ended on 31 March, 2015, if any.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Satish Ranade
Company Secretary

To:

- 1) Security Code 500483, The Stock Exchange, 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.
- 3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646

TATA COMMUNICATIONS

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