



HQ/CS/CL.24B/15761  
19 October 2015

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the second quarter ended 30 September 2015.

In accordance with the Clause 41 of the Listing Agreement with Indian Stock Exchanges, it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on 27 October 2015 to inter-alia consider and take on record Unaudited Financial Results for the quarter and half year ended on 30 September 2015.

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**

**Tata Communications Limited**

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