

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET
January 5, 2018

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (2017-18/08) of the Company will be held at the Registered Office of the Company on Friday, January 19, 2018 to consider and approve inter alia:

1. The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and nine-month ended December 31, 2017.
2. The Unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and nine-month ended December 31, 2017.

Trading Window Closure:

The Company will close the trading window for the earning release of the quarter and nine-month ended December 31, 2017 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will be closed from January 5, 2018 (Friday) to January 21, 2018 (Sunday) (both days inclusive) and will re-open on January 22, 2018 (Monday)

Investor Call:

The Company will hold Investor /analyst call on January 19, 2018 to discuss the financial results for the quarter and nine-month ended December 31, 2017. The details of the call will be published on the Company's website in due course.

The intimation is also available on the website of the Company at the website www.tejasnetworks.com.

Kindly take the above on record.

Thanking you,

Yours sincerely

For Tejas Networks Limited



G V Krishnakanth

Company Secretary & Compliance Officer



**Tejas Networks Limited**

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18,
Konnappana Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.

Corporate Identity Number: U72900KA2000PLC026980

Tel: +91 80 4179 4600; **Fax:** +91 80 2852 0201

E-mail: corporate@tejasnetworks.com; **Website:** www.tejasnetworks.com;

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (2017-18/08) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Friday, January 19, 2018, at the Registered Office of the Company, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter and nine-month ended December 31, 2017.

The intimation is also available on **Company Website:** www.tejasnetworks.com Stock Exchange Website: www.bseindia.com; www.nseindia.com

For Tejas Networks Limited

Sd/-

G V Krishnakanth
Company Secretary

January 5, 2018
Place: Bengaluru

