

2nd February, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

Sub.: Intimation of Board Meeting to be held on February 13, 2016

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on February 13, 2016 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended as on December 31, 2015.

Further For the said purpose as per the Company's internal code for prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/ officers and designated employees of the Company from 11th day of February, 2016 till 15th day of February, 2016.

Kindly acknowledge receipt of the same and take it on record.

For Tricom India Limited



Chetan Kothari
Managing Director
(DIN: 00050869)