

12.1.2015

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

Sub: Outcome of Board Meeting held today i.e. on 12th January, 2015

Dear Sir,

Meeting of the Board of Directors of the Company is held on today, 12th January, 2015 inter alia, have approved following:

1. Issue and Allotment of 57,75,000 Equity Shares of Rs. 2/- each on preferential basis, in accordance with Chapter VII of SEBI (ICDR) Regulation 2009, at a price being not lower than the minimum price calculated in accordance with Regulation 76 of SEBI (ICDR) Regulation 2009 Subject to the approval of Shareholders.
2. Issue and Allotment of 1,76,20,000 Fully Convertible Warrants of Rs. 2/- each, and each warrant convertible into 1(one) Equity Share of face value of Rs.2/- each on preferential basis, in accordance with Chapter VII of SEBI (ICDR) Regulation 2009, at a price being not lower than the minimum price calculated in accordance with Regulation 76 of SEBI (ICDR) Regulation 2009 Subject to the approval of Shareholders.

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

Thanking you,

Yours faithfully,

For Tricom India Limited



Chetan Kothari
Chairman & Managing Director
(DIN : 00050869)