

5.12.2015

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

Sub: Notice of Board Meeting to be held on 9th December, 2015

Dear Sir,

Please be informed that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th December, 2015 inter-alia to consider Preferential Allotment of shares as per the provisions of chapter VII of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009.

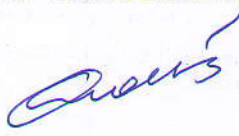
Further For the said purpose as per the Company's internal code for prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/ officers and designated employees from 7th day of December, 2015 till 11th day of December, 2015.

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

Thanking you,

Yours faithfully,

For Tricom India Limited


Chetan Kothari
Managing Director
(DIN: 00050869)

