

1st September, 2015

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

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 1st September, 2015

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. 23rd Annual General Meeting for the year 2014-15 will be convened on 30th September, 2015, 10.00 a.m. at Tricom House, Gandhi Estate, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400072
2. Draft Notice of 23rd Annual General Meeting of the Company.

Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual general Meeting.

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

Thanking you,

Yours faithfully,
For Tricom India Limited


Chetan Kothari
Managing Director
(DIN: 00050869)

