



October 13, 2017

BSE Limited
Listing Department
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Subject: Board Meeting Intimation – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you pursuant to Regulation 29 of the Listing Regulations that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 18, 2017, to consider the proposal to raise additional funds upto an aggregate amount of Rs. 6,000 Crores (Rupees Six Thousand Crores Only) by issue of one or more types of the following securities/instruments in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members by way of Postal Ballot:

1. Redeemable Preference Shares to the Promoter/s on preferential basis; and/or
2. Non-Convertible Debentures in one or more tranches, by way of private placement; and/or
3. Inter Corporate Deposit/Loans from the Promoters and/or others.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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