



October 20, 2015

National Stock Exchange of India Limited  
Listing Department  
Plot No.C/1, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
[cmllist@nseindia.co.in](mailto:cmllist@nseindia.co.in)

Dear Sir / Madam,

**Scrip Symbol:** TTML

**Subject:** Board Meeting intimation – Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of Tata Teleservices (Maharashtra) Limited is scheduled to be held on Friday, October 30, 2015 to consider and approve, inter alia, the Financial Results for the quarter and half year ended September 30, 2015.

Further, as per "Tata Code of Conduct for Prevention of Insider Trading", the trading window for dealing in equity shares of the Company for the Designated Persons has been closed from September 24, 2015 to November 1, 2015 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker  
Company Secretary

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

Registered Office: Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033  
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CIN: L64200MH1995PLC086354 Website [www.tatateleservices.com](http://www.tatateleservices.com)