



November 3, 2014

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

Dear Sir / Madam,

Scrip Symbol: TTML

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

Pursuant to requirements of 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 Thursday, November 13, 2014 to consider and approve, inter-alia, the Financial Results for the quarter and half year ended September 30, 2014.

Further, pursuant to Regulation 3.2 of the Schedule I (Part A - Model Code of Conduct for Prevention of Insider Trading for listed companies) to the SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Company's Code of Conduct for Prevention of Insider Trading And Code of Corporate Disclosure Practices, the trading window for dealing in shares of the Company shall remain closed between November 6, 2014 to November 14, 2014 (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

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703

Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517

Registered Office: Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033.

CIN: L64200MH1995PLC086354 website: www.tatateleservices.com & www.tatadocomo.com