



May 17, 2016

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

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of Tata Teleservices (Maharashtra) Limited is scheduled to be held on Thursday, May 26, 2016, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016.

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 March 25, 2016 to May 28, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker  
Company Secretary

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**TATA TELESERVICES (MAHARASHTRA) LIMITED**

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