



July 21, 2015

National Stock Exchange of India Limited
Listing Department
Plot No.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
cmlist@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 Thursday, July 30, 2015 to consider and approve, inter alia, the Financial Results for the quarter ended June 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 June 24, 2015 to August 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

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CIN: L64200MH1995PLC086354 Website www.tatateleservices.com