



May 23, 2019

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, May 29, 2019, inter alia, to consider and approve the following:


1. Audited Financial Results for the quarter and year ended March 31, 2019;
2. To seek approval of the Members at the ensuing AGM to raise additional funds by way of:
 - a) Redeemable Preference Shares to the Promoter/s on preferential basis; and
 - b) Non-Convertible Debentures in one or more tranches on Private Placement Basis.

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 shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Vrushali Dhamnaskar
Assistant Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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