



July 26, 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: Closure of Register of Members and Share Transfer Books for 21st Annual General Meeting

We would like to inform you that:

1. the 21st Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2016 at 1430 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021; and
2. the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 22, 2016 to Friday, August 26, 2016 (both days inclusive) for the purpose of 21st AGM of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

Cc.: TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi,
Mumbai - 400 011.

TATA TELESERVICES (MAHARASHTRA) LIMITED

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