



January 27, 2016

BSE Limited
Listing Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
cmist@nseindia.co.in

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, February 4, 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 December 25, 2015 to February 6, 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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