



May 5, 2014

National Stock Exchange of India Limited
Listing Department
Plot No.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Fax # 2659 8237 / 8238 / 6641 8124 / 8125
cmllist@nseindia.co.in

Dear Sir / Madam,

Subject: Board Meeting intimation – Clause 41

Ref: Security Symbol - TTML

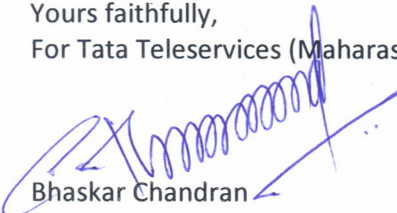
Pursuant to the requirements of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of Tata Teleservices (Maharashtra) Limited is scheduled to be held on Thursday, May 15, 2014 to consider and approve, inter-alia, the financial results for the year ended March 31, 2014.

Pursuant to Regulation 3.2 of the Schedule I (Part A - Model code of conduct for prevention of Insider Trading for listed companies) to the SEBI (Prohibition of insider Trading) Regulation, 1992 and the Company's Code of Conduct for Prevention of Insider Trading, trading window of the shares of the Company shall remain closed between May 8, 2014 to May 16, 2014 (both days inclusive).

This is for your information & record please.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Bhaskar Chandran
President – Legal, Regulatory &
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703

Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517

Registered Office: Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033.

CIN: L64200MH1995PLC086354 website: www.tatateleservices.com & www.tatadocomo.com