



May 5, 2015

National Stock Exchange of India Limited
Listing Department
Plot No.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
cmllist@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, May 14, 2015 to consider and approve, inter alia, the Audited Financial Results for the year ended March 31, 2015.

Further, pursuant to Regulation 3.2 of the Schedule I (Part A - Model Code of Conduct for Prevention of Insider Trading for listed companies) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Company's Code of Conduct for Prevention of Insider Trading And Code of Corporate Disclosure Practices, the trading window for dealing in shares of the Company shall remain closed between May 7, 2015 to May 15, 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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