



TATA COMMUNICATIONS LIMITED

Regd. Office: VSB, Mahatma Gandhi Road, Fort, Mumbai – 400 001

Tel.: 91 22 6659 1968 CIN No.: L64200MH1986PLC039266

Website: www.tatacommunications.com

NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 28, 2021 to consider and take on record the Audited Standalone and Consolidated Financial Results for the financial year ended on March 31, 2021 and to recommend dividend for the financial year ended March 31, 2021, if any.

This intimation is also available on the website of the Company at www.tatacommunications.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. www.bseindia.com and www.nseindia.com.

For Tata Communications Limited

Place : Mumbai

Zubin Patel

Date: April 21, 2021 Company Secretary and Compliance Officer



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