



HQ/CS/CL.24B/15553
2 February 2015

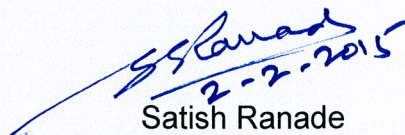
Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the third quarter ended 31 December 2014.

In accordance with the Clause 41 of the Listing Agreement with Indian Stock Exchanges, it is hereby informed that a Meeting of the Board of Directors of the Company is scheduled to be held on 12 February 2015 to consider and take on record Unaudited Financial Results for the third quarter from 1 October 2014 to 31 December 2014.

Thanking you,

Yours faithfully,
For Tata Communications Limited


2-2-2015
Satish Ranade
Company Secretary

To:

- 1) The Bombay Stock Exchange, Mumbai. Fax No. (22) 22722037, 39, 41
- 2) National Stock Exchange of India Limited. Mumbai. Fax Nos.: (22) 26598237/38.
- 3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646

TATA COMMUNICATIONS

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