



HQ/CS/CL.24B/17728
June 3, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: 38th Annual General Meeting of Tata Communications Limited; Book Closure and Record Date

We wish to inform you that the 38th Annual General Meeting ('AGM') of the Members of Tata Communications Limited ('the Company') is scheduled to be held virtually on **Wednesday, July 17, 2024** in compliance with applicable circulars issued by the Ministry of Corporate Affairs ('MCA').

Record date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of payment of dividend for the financial year ended March 31, 2024, subject to deduction of tax at source, if approved by the Members at the AGM.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500483	TATACOMM	Equity Shares	Tuesday, July 2, 2024	Friday, July 5, 2024	Monday, July 1, 2024	38 th AGM and payment of dividend as may be declared by the Members at the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

- cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

TATA COMMUNICATIONS

Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai 400 001 India
Tel: + 91 22 6659 1968 email: investor.relations@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com