



June 18, 2016

BSE Limited  
Listing Department  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 532371**

**Scrip Symbol: TTML**

Dear Sir / Madam,

**Subject: Board Meeting intimation – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Further to our letter dated May 26, 2016, we wish to inform you pursuant to Regulation 29 of the Listing Regulations, that a meeting of the Board of Directors of the Company will be held on Saturday, June 25, 2016, inter alia, to consider and approve the following:

- (i) Audited Financial Statements for the year ended March 31, 2016 and Financial Results for the quarter and year ended March 31, 2016;
- (ii) Proposed issue of Redeemable Preference Shares upto an amount of Rs. 3,000 Crores to Tata Teleservices Limited (Promoter) on preferential basis pursuant to provisions of the Companies Act, 2013 and seeking approval of Shareholders for the same by way of Postal Ballot.

Further, as per Tata Code of Conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the results for the quarter and year ended March 31, 2016 are made public.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker  
Company Secretary

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

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