



April 19, 2021

BSE Limited  
Listing Department  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 532371**

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: TTML**

Sir/Madam,

**Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, April 26, 2021, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2021.

Further, in accordance with the Company’s “Tata Code of Conduct for Prevention of Insider Trading”, the trading window for dealing in equity shares of the Company for the Designated Persons remains closed from March 25, 2021 till the expiry of 48 hours after the aforesaid results are made public.

Thanking you,

Yours faithfully,  
For Tata Teleservices (Maharashtra) Limited

  
Vrushali Dhamnaskar  
Assistant Company Secretary

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

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