



May 26, 2016

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

National Stock Exchange of India Limited
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., May 26, 2016, has decided to defer the matter relating to approval of the Financial Statements for the year ended March 31, 2016, as the process of finalization of the same could not be completed. The fresh date of the Board meeting for the same shall be notified shortly.

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 continue to remain closed till 48 hours after the announcement of the financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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