



April 19, 2022

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 Tuesday, April 26, 2022, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022.

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, 2022 till the expiry of 48 hours after the aforesaid results are made public.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Vrushali Dhanmaskar
Company Secretary