



August 21, 2020

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

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

Dear Sir/Madam,

Subject: 25th Annual Report of the Company for FY 2019-20 - Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance to our letters dated August 21, 2020, wherein the Company had informed that the 25th Annual General Meeting (“AGM”) of the Company will be held on **Wednesday, September 16, 2020 at 1100 hours (IST)** via Video Conference / Other Audio Visual Means only, in accordance with the General Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

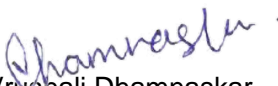
Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the 25th Annual Report of the Company along with the Notice of the AGM and other Statutory Reports for the Financial Year 2019-2020, which is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent.

The same is also available on the website of the Company at www.tatateleservices.com.

This is for your information and records.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited


Vrushi Dhamnaskar
Assistant Company Secretary

Encl.: As above

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703

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Website: www.tatateleservices.com | CIN: L64200MH1995PLC086354