



May 28, 2020

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

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 Code: 532371

Scrip Symbol: TTML

Sir,

Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 2, 2020, inter alia, to consider and approve the following:

1. Audited Financial Results for the quarter and year ended March 31, 2020;
2. Subject to approval of shareholders, the proposal to raise additional funds upto an aggregate amount of Rs. 5,000 Crores (Rupees Five Thousand Crores Only) by issue of one or more types of the following securities/instruments in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations:
 - a) Redeemable Preference Shares to the Promoter/s on preferential basis; and/or
 - b) Non-Convertible Debentures in one or more tranches.

This does not indicate firm intention to raise funds but this is only enabling resolution as the previous resolution passed by shareholders is valid till September 2020.

3. To consider further extension of redemption period of 20,18,00,000 – 0.1% Non – cumulative Redeemable Preference Shares (‘RPS’) of Rs. 100 each aggregating Rs. 2018 crores issued to Tata Teleservices Limited (Promoter) on private placement basis in the year 2016. The RPS are non-convertible.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel 91 22 6667 1414 | Fax 91 22 6660 5335 | Email : investor.relations@tatatel.co.in
Website www.tatateleservices.co.in | CIN no. : L64200MH1995PLC086354



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 aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Vrushali Dhamnaskar
Assistant Company Secretary