



January 29, 2020

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

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

**Scrip Code: 532371**

**Scrip Symbol: TTML**

Dear Sir / Madam,

**Subject: Board Meeting intimation – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Tata Teleservices (Maharashtra) Limited is scheduled to be held on February 5, 2020, inter alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

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

**TATA TELESERVICES (MAHARASHTRA) LIMITED**

Registered Office : Voltas premises T. B. Kadam Marg Chinchpokli Mumbai 400 033

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CIN : L64200MH1995PLC086354