



August 7, 2018

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**

Dear Sir / Madam,

**Subject: Board Meeting Intimation – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you pursuant to Regulation 29 of the Listing Regulations that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018, to consider the proposal to raise additional funds upto an aggregate amount of Rs. 20,000 Crores (Rupees Twenty Thousand Crores Only) by issue of one or more types of the following securities/instruments/modes in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, subject to approval of the Members:

1. Redeemable Preference Shares to the Promoter/s on preferential basis; and/or
2. Non-Convertible Debentures in one or more tranches; and/or
3. Inter Corporate Deposit/Loans from the Promoters and/or others.

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  
Tel.:91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in  
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com