



May 29, 2019

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

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on May 29, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on May 29, 2019 has approved raising of additional funds by issue of the following securities/instruments 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 upto an aggregate amount of Rs. 15,000 Crores; and/or
2. Non-Convertible Debentures in one or more tranches upto an aggregate amount of Rs. 20,000 Crores.

This is for your information and records please.

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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