



November 11, 2019

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,

**Ref: Our intimation dated November 7, 2019 of Board Meeting to be held on November 13, 2019**

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

With reference to the intimation dated November 7, 2019, regarding Board Meeting to be held on Wednesday, November 13, 2019, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Friday, November 15, 2019, to consider and approve Financial Results for the quarter and half year ended September 30, 2019.

Further, reference to our letter dated November 7, 2019, regarding intimation of closure of Trading Window, Kindly note that 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**

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CIN : L64200MH1995PLC086354