

July 11, 2017

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (2017-18/5) of the Board Meeting of Tejas Networks Limited, is scheduled to be held on Thursday, July 27, 2017 in Bengaluru, to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter ended June 30, 2017.

The outcome of the meeting will accordingly be initiated to the stock exchanges within 30 minutes of the conclusion of the meeting.

For the purpose of the above, as per the Code of Conduct to regulate, monitor and report Insider Trading, the trading window for dealing in the securities of the Company will be closed from July 13, 2017 (Thursday) to July 29, 2017 (Saturday) (both days inclusive).

The Company will hold Investor /analyst call on July 27, 2017 to discuss the financial results for the quarter ending June 30, 2017. Details of the calls will be published on the Company's Website in due course.

Copy of the advertisement to be published in the news papers for intimation of Board Meeting as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith.

The intimation is also available on the website of the Company at the website www.tejasnetworks.com.

Kindly take the above on record.

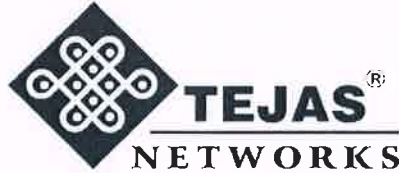
Thanking you,

Yours sincerely
For Tejas Networks Limited



G V Krishnakanth
Company Secretary

Encl: a/a



Tejas Networks Limited

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.

Corporate Identity Number: U72900KA2000PLC026980

Tel: +91 80 4179 4600; **Fax:** +91 80 2852 0201

E-mail: corporate@tejasnetworks.com; **Website:** www.tejasnetworks.com;

Notice is hereby given that, pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (2017-18/5) of the Board Meeting of Tejas Networks Limited, is scheduled to be held on Thursday, July 27, 2017 in Bengaluru, to consider and approve inter alia the unaudited financial results of the Company under IND-AS for the quarter ended June 30, 2017.

The intimation is also available on **Company Website:** www.tejasnetworks.com Stock Exchange Website: www.bseindia.com; www.nseindia.com

For Tejas Networks Limited

Sd/-

G V Krishnakanth
Company Secretary

July 11, 2017

Place: Bengaluru

