



October 10, 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 (2017-18/07) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Wednesday, October 25, 2017 in Bengaluru, to consider and approve inter alia the unaudited financial results (standalone & consolidated) and Limited Review Report of the Company under IND-AS for the quarter ended September 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 October 11, 2017 (Wednesday) to October 27, 2017 (Friday) (both days inclusive).

The Company will hold Investor /analyst call on October 25, 2017 to discuss the financial results for the quarter ending September 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 newspapers 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

A handwritten signature in blue ink, appearing to read "G.V.K.", with a flourish extending to the right.

G V Krishnakanth
Company Secretary & Compliance Officer

Encl: a/a

www.tejasnetworks.com

Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City, Phase 1
Hosur Road, Bengaluru 560 100, India.
CIN : U72900KA2000PLC026980
Email : corporate@tejasnetworks.com
Tel: +91-80-4179 4600/700/800
Fax: +91-80-2852 0201



Tejas Networks Limited

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18,
Konnappana 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 (2017-18/07) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Wednesday, October 25, 2017 in Bengaluru, to consider and approve inter alia the unaudited financial results (standalone & consolidated) and Limited Review Report of the Company under IND-AS for the quarter ended September 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

October 10, 2017
Place: Bengaluru

G.V. re
