



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

July 12, 2018

Dear Sir/Madam,

Re: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (03/2018-19) of the Company will be held at the Registered Office of the Company on Monday, July 23, 2018 to consider and approve inter alia:

- 1) The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2018.
- 2) The Unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2018.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended June 30, 2018 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from June 16, 2018 till July 25, 2018 (inclusive of both the days). The same been intimated vide letter June 18, 2018.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on July 24, 2018 to discuss the financial results for the quarter ended June 30, 2018. The details of the call will be published on the Company's website in due course.

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 black ink, appearing to be "NR" followed by a horizontal line.

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

www.tejasnetworks.com

Tejas Networks Limited.

Regd. Office: 5th Floor, Plot No. 25,
JP Software Park, Electronic City, Phase-1,
Hosur Main Road, Bangalore – 560 100, India.
CIN No: L72900KA2000PLC026980
Email: corporate@tejasnetworks.com
Tel: +91-80-4179 4600/700/800
Fax: +91-80-2852 0204



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: L72900KA2000PLC026980

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

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

NOTICE

NOTICE is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (03/2018-19) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Monday, July 23, 2018, at the Registered Office of the Company, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter ended June 30, 2018.

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

Dated: July 12, 2018
Place: Bengaluru

For Tejas Networks Limited
Sd/-
N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary