



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

April 12, 2018

Dear Sir/Madam,

Re: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (2018-19/01) of the Company will be held at the Registered Office of the Company on Tuesday, April 24, 2018 to consider and approve inter alia:

1. The audited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2018.
2. The audited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and year ended March 31, 2018.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter and year ended March 31, 2018 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from April 10, 2018 (Tuesday) to April 26, 2018 (Thursday) (both days inclusive) and will re-open on April 27, 2018 (Friday).

Investor/ Analyst Call:

The Company will hold Investor /analyst call on April 25, 2018 to discuss the financial results for the quarter and year ended March 31, 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 blue ink, appearing to read "G.V. Krishnakanth", with a horizontal line underneath.

G V Krishnakanth
Company Secretary & Compliance Officer

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: U72900KA2000PLC026980
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,
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

NOTICE is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (2018-19/01) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Tuesday, April 24, 2018, at the Registered Office of the Company, to consider and approve inter alia the Audited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter and year ended March 31, 2018.

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 & Compliance Officer

April 12, 2018
Place: Bengaluru