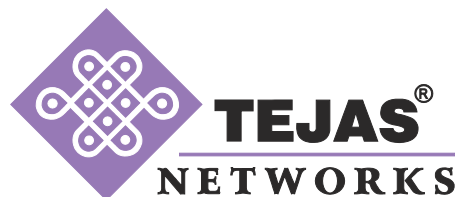


Tejas Networks Ltd.

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



July 08, 2020

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,

Re: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the intimation on the “Notice to the Shareholders of the 20th Annual General Meeting, E-Voting Information and Book Closure” published in the newspapers, “The Financial Express” (English - All India Edition) and “Vishwavani” (Kannada Edition) dated July 8, 2020, for the purpose of convening the 20th Annual General Meeting of the Company slated to be held on Tuesday, July 28, 2020 at 4.00 P.M. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM). In this connection, we hereby inform you as follows:

Relevant date / Cut-off date to vote on AGM resolutions	July 21, 2020
Book Closure (Register of Members) date for AGM	July 22, 2020 to July 28, 2020 (both days inclusive)
Commencement of e-voting	July 23, 2020 at 9.00 A.M. (IST)
End of e-voting	July 27, 2020 at 5.00 P.M. (IST)
AGM	July 28, 2020 at 4:00 P.M. (IST)

The letters dated April 21, 2020, June 17, 2020, June 19, 2020 and July 6, 2020 issued in this connection are modified to the above extent. The intimation is also available on the website of the Company at www.tejasnetworks.com.

We request you to please take the same on record.

Yours sincerely
For Tejas Networks Limited

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

