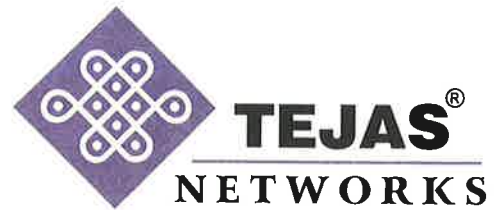


Tejas Networks Ltd.

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 26, 2021

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

This is to inform you that a meeting of the Board of Directors (03/2021-22) of the Company will be held on Thursday, July 29, 2021 in accordance Regulation 29(1)(d) of the Listing Regulations, for reviewing the business of the Company and also for considering long term strategic plans of the Company, including, *inter alia*, any proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

For the aforesaid purpose, it is further notified that the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company, from July 27, 2021 to July 29, 2021 (inclusive of both the days), in terms of the Company's Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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