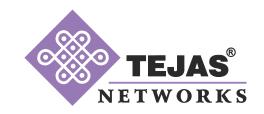
## Tejas Networks Ltd.

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



May 14, 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** 

Dear Sir/Madam,

The Secretary

BSE Limited

P J Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 540595

## Re: 21<sup>st</sup> Annual General Meeting - Intimation

This is to inform that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, June 25, 2021 at 3.00 P.M. (IST) through Video-Conference (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 21<sup>st</sup> AGM which will be sent to the Shareholders in due course.

The intimation is also available on the website of the Company at www.tejasnetworks.com.

This is for your kind information and record.

Thanking you,

Yours sincerely

For Tejas Networks Limited

N R Ravikrishnan

**General Counsel, Chief Compliance Officer** 

& Company Secretary