

Tejas Networks Ltd.

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



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 09, 2019

Dear Sir/Madam,

Re: Intimation of the Board Meeting

This is to inform you that a meeting of the Board of Directors (01/2019-20) of the Company will be held at the Registered Office of the Company on Monday, April 22, 2019 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, 2019.
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, 2019.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from March 16, 2019 to April 25, 2019 (inclusive of both the days). The same been intimated vide letter March 12, 2019.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on April 23, 2019 to discuss the financial results for the quarter and year ended March 31, 2019. 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.

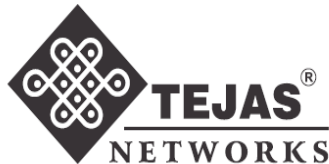
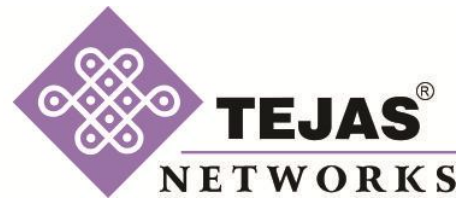
Thanking you,

Yours sincerely
For Tejas Networks Limited

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

Tejas Networks Ltd.

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Tejas Networks Limited

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 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 (01/2019-20) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Monday, April 22, 2019 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, 2019.

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

Dated: April 09, 2019
Place: Bengaluru

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