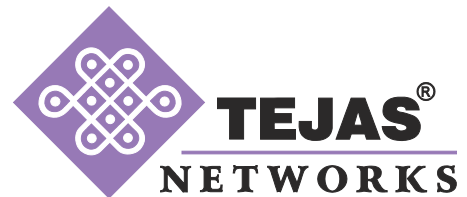


Tejas Networks Ltd.

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



January 6, 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

This is to inform you that a meeting of the Board of Directors (4/2020-2021) of the Company will be held on Wednesday, January 20, 2021 to consider and approve inter-alia:

1. The Unaudited Standalone Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the quarter and nine-months ended December 31, 2020.
2. The Unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter and nine-months ended December 31, 2020.

Trading Window Closure:

The Company has closed the trading window for the earning release of the quarter and nine-months ended December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from December 15, 2020 to January 22, 2021 (inclusive of both the days). The same has been intimated to the Stock Exchanges vide letter December 9, 2020.

Investor/ Analyst Call:

The Company will hold Investor /analyst call on January 20, 2021 to discuss the financial results for the quarter and nine-months ended December 31, 2020. 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 www.tejasnetworks.com.

Kindly take the above on record.

Thanking you,

Yours sincerely

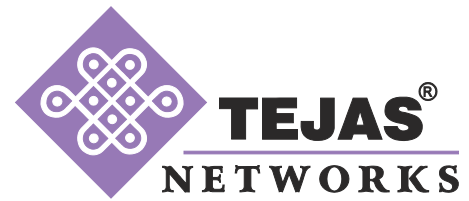
For Tejas Networks Limited




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

Tejas Networks Ltd.

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TEJAS NETWORKS LIMITED

CIN: L72900KA2000PLC026980

Regd. Office: J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana
Agrahara Village, Begur Hobli Bangalore-560100, Karnataka

Phone:+91-80-4179 4600 | **Fax:** +91-80-2852 0201

Website: www.tejasnetworks.com | **Email:**corporate@tejasnetworks.com

NOTICE is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (4/2020-2021) of the Board of Directors of Tejas Networks Limited is scheduled to be held on Wednesday, January 20, 2021, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter and nine-months ended December 31, 2020.

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

For Tejas Networks Limited

Sd/-

N R Ravikrishnan

General Counsel, Chief Compliance Officer

and Company Secretary

ACS Membership No:7875

Dated: January 6, 2021

Place: Bengaluru