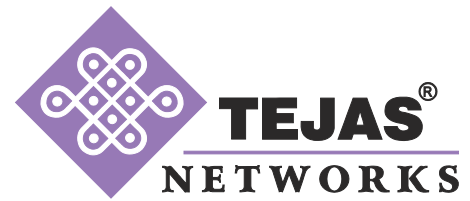


Tejas Networks Ltd.

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



June 17, 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: Annual General Meeting

This is to inform that the 20th Annual General Meeting (AGM) of the Company will be held on Tuesday, July 28, 2020 through Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars No. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.

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