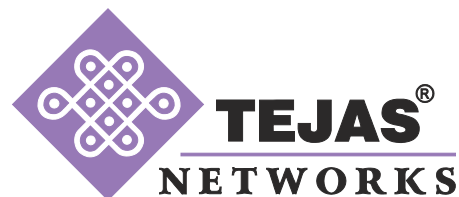


## Tejas Networks Ltd.

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 10, 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: Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors (02/2020-2021) of the Company will be held on Monday, July 27, 2020 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 ended June 30, 2020.
2. The Unaudited Consolidated Financial Results of the Company and its Subsidiaries as per Indian Accounting Standard (IND-AS) for the quarter ended June 30, 2020.

### **Trading Window Closure:**

The Company has closed the trading window for the earning release of the quarter ended June 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from **June 15, 2020 till July 30, 2020** (inclusive of both the dates). The same been intimated to the Stock Exchanges vide letter our dated June 9, 2020.

### **Investor/ Analyst Call:**

The Company will hold Investor /analyst call on July 27, 2020 to discuss the financial results for the quarter ended June 30, 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](http://www.tejasnetworks.com).

Kindly take the above on record.

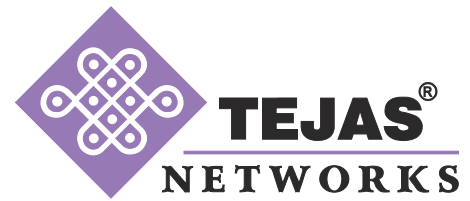
Thanking you,

Yours sincerely  
**For Tejas Networks Limited**

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

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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](http://www.tejasnetworks.com) | **Email:**[corporate@tejasnetworks.com](mailto:corporate@tejasnetworks.com)

**NOTICE** is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting (02/2020-2021) of the Board of Directors of Tejas Networks Limited, is scheduled to be held on Monday, July 27, 2020, to consider and approve inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company under IND-AS for the quarter ended June 30, 2020.

The intimation is also available on Company's Website: [www.tejasnetworks.com](http://www.tejasnetworks.com) and Stock Exchange Website: [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com).

**For Tejas Networks Limited**

**Sd/-**

**N R Ravikrishnan**

**General Counsel, Chief Compliance Officer  
and Company Secretary**

**ACS Membership No:7875**

**Dated: July 10, 2020**

**Place: Bengaluru**