



**TAMILNADU TELECOMMUNICATIONS LIMITED**

(A Joint venture of TCIL, a Govt. of India Enterprise &  
TIDCO, a Govt. of Tamilnadu Enterprises)

**OPTICAL FIBRE CABLE DIVISION**



Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/AGM/36/2023-24

Dt.02.09.2024

The Manager,  
M/s. Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
**MUMBAI – 400 001.**

Sir / Madam,

**SUB:** Intimation of 36<sup>th</sup> Annual General Meeting and Book Closure of the Company for the year 2023-24.

**REF:** 1. Scrip Code: 523419

2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 36<sup>th</sup> Annual General Meeting of our Company is to be held on 27.09.2024 (Friday) at TCIL Bhawan, Greater Kailash-I, New Delhi-110048 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) (the link will be available on the website of the company) at 11.30 a.m and the book will remain closed from 21<sup>st</sup> September 2024 to 27<sup>th</sup> September 2024 (both days inclusive) for the year 2023-24.

For your kind information please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

(J. Ramesh Kannan)  
Managing Director  
DIN 09292181