


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/NSE/BSE/2024-25
DT:21.05.2024

<p>To</p> <p>The Manager, M/s.National Stock Exchange Of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051</p> <p>Scrip Code: TNTELE</p>	<p>To</p> <p>The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001</p> <p>Scrip Code: 523419</p>
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Dear Sir/Madam,

SUB: Outcome of the Meeting held on 21.05.2024 intimated under clause 19 & draft Financial audited results of M/s. Tamilnadu Telecommunications Limited for the year ended on 31.03.2024

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 21.05.2024 (Tuesday) at 12.15 p.m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has approved the draft audited financial Statements of the company for the year ended on 31.03.2024 alongwith Auditor Report and other agenda items. The major changes considered in the meeting are below for your information and records:

Appointment of Tmt R. Bhuvanewari, General Manager (Project), TIDCO as Director having DIN 06360681 as an additional Director from the date of meeting i.e 21.05.2024.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181