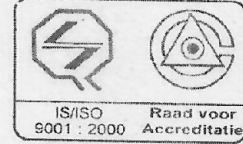



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION


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

TTL/NSE/BSE/2022-23
DT:30.05.2023

<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 30.05.2023 intimated under clause 19 & draft Financial audited results of M/s. Tamilnadu Telecommunications Limited for the year ended on 31.03.2023

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 30.05.2023 (Tuesday) at 11.30 a.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 31.03.2023 alongwith Auditor Report and other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) Appointment of Smt Alka Selot Asthana, Executive Director, TCIL as Director having DIN 10064149 as an additional Director from the date of circular resolution i.e.05.04.2023.
- 2) A special business recommendation under section 180 of the Companies Act,2013 to Approval to Grant of Lease of the manufacturing facilities and premises of TTL Factory through tender and advertisement with signing of the agreement on revenue sharing basis subject to approval of shareholders.

Kindly take above information on record.

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181

