



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/33/2020-21

Dt.04.09.2021

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

Sir / Madam,

SUB: Intimation of 33rd Annual General Meeting and Book Closure of the Company for the year 2020-21.

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 33rd Annual General Meeting of our Company is to be held on 29.09.2021 (Wednesday) 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 09.30 A.M and the book will remain closed from 23rd September 2021 to 29th September 2021 (both days inclusive) for the year 2020-21.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(J. Ramesh Kannan)
Managing Director

TAMILNADU TELECOMMUNICATIONS LIMITED
Regd.Office.No.16, Aziz Mulk 3rd Street,
1st Floor, Thousand Lights,
Chennai – 600 006
CIN: L32201TN1988PLC015705

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Wednesday the 29th September 2021 at 11.30a.m 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) to transact the business mentioned in the notice convening the said meeting which is being sent to the Members.

The e-voting period shall commence on 26th September 2021 at 9.00a.m and ends on 28th September 2021 at 5.00 p.m. Voting shall not be allowed beyond 5 P.M on 28.09.2021.

The Board of Directors have appointed Mr. Himanshu Sharma, Proprietor of M/s.Himanshu Sharma and Associates, Practicing Company Secretary, having office No 1531, Wazir Nagar KotlaMubarakpur New Delhi-110003, as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 23rd September 2021 to 29th September 2021 (both days inclusive) for the purpose of the Annual General Meeting.

Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by **Mr.J. Ramesh Kannan, Managing Director and Ms.Swapnil Gupta, CS** (mdpa2018ttl@gmail.com&ttlcosec@gmail.com)

The voting rights shall be reckoned on 22nd September 2021, which is also the cutoff date.

Date :04.09.2021

Place: Chennai

By Order of the Board



J. Ramesh Kannan
Managing Director