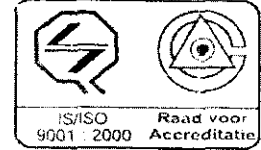




# TAMILNADU TELECOMMUNICATIONS LIMITED

(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/BSE/2019-20

23.05.2019

The Manager,  
Bombay Stock Exchange Limited,  
Floor No. 25, PJ Towers,  
Dalal Street, MUMBAI - 400 001

Dear Sir,

**SUB:** Intimation of Board Meeting - regarding

**REF:** Scrip Code - 523419

It is hereby intimated that the 162<sup>nd</sup> meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 30.05.2019 (Thursday) at 3.30 p.m, at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash-I, New Delhi-110048, Consider and approve the audited financial results for the year ended 31.03.2019, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Sanjeev Kumar Kesari)  
Managing Director

