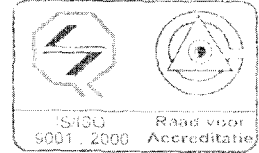




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/BSE/2019-20

01.08.2019

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 163rd meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 08.08.2019 (Thursday) at 3.45 p.m., at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash-I, New Delhi-110048, Consider and approve the un-audited financial results for the first quarter ended on 30.06.2019, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Swapnil Gupta)
Company Secretary