


**TAMILNADU TELECOMMUNICATIONS LIMITED**

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

**OPTICAL FIBRE CABLE DIVISION**


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**TTL/NSE/BSE/2022-23**
**DT:20.05.2022**

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

SUB: Outcome of the Meeting held on 20.05.2022 intimated under clause 19 & draft Financial audited results of M/s. Tamilnadu Telecommunications Limited for the year ended on 31.03.2022

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 25.08.2021 (Wednesday) at 12.30 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 31.03.2022 but Auditor Report is awaited from statutory Auditor alongwith other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) Appointment of Shri D. Porpathasekaran, Executive Director, TCIL as Director, having DIN 09612667 from the date of meeting i.e.20.05.2022.
- 2) A special business recommendation under section 180 of the Companies Act,2013 to lease factory premises under revenue sharing model subject to approval of shareholders.

Kindly take above information on record.

Yours faithfully,

 (J Ramesh Kannan)  
 Managing Director  
 DIN 09292181
