TAMILNADU TELECOMMUNICATIONS LIMITED
OPTICAL FIBRE CABLE DIVISION

TTL/AGM/31/2019 06.09.2019

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

Sir / Madam,

SUB: Intimation of 31st Annual General Meeting and Book Closure of the Company for the year 2018-19

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 31st Annual General Meeting of our Company is proposed to be held on 27.09.2019 (Friday) in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road,Mylapore, Chennai-600004, at 11.30 A.M and the book closure of the Company will be from 21.09.2019 to 27.09.2019 (both days inclusive) for the year 2018-19.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

6/9

Tamilnadu Telecommunications Limited
M.M. NAGAR
603 209

(Sanjeev Kumar Kesari)
Managing Director