



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/2022-23

Dt: 12.05.2022

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 176th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 20.05.2022 (Friday) at 11.30 a.m. through video conferencing /Audio Visual Means at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110048 to consider and approve the audited financial results for the year ended on 31.03.2022, after review by the Audit Committee, along with a special and other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181