



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/2020-21

10.02.2021

To The Manager, M/s.National Stock Exchange Of India Limited, "Exchange Plaza", Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051 Scrip Code: TNTELE Our intimation letter No TTL /NSE/2020-21 dated 03.02.2021	To The Manager, Bombay Stock Exchange Limited, Floor No. 25, PJ Towers, Dalal Street, MUMBAI – 400 001 Scrip Code:523419 Ref : Our intimation letter No TTL /BSE/2020-21 dated 03.02.2021
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Dear Sir/Madam,

SUB: Intimation about the change of Board Meeting

With reference to the earlier letter dated February 03, 2021, intimating about the Board Meeting of the Company to be held on February 11, 2021 to consider and approve the unaudited financial Results for the Quarter ended on 30.09.2019, after review by the Audit Committee, along with other normal business.

Due to unavoidable reasons the meeting of the Board of Directors of the Company shifted to the next day in the same venue at Board room of M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash - I, New Delhi – 110048 at the same time on February 12, 2021 (Friday) to transact the proposed business including consider and approve the Unaudited financial Results for the quarter ended on 31.12.2020. In view of this the un-audited results shall be submitted and published after adoption by the Board.

This is for your kind information and records please.

Thanking you,
Yours faithfully,

Swapnil Gupta
Company Secretary

