



**TAMILNADU TELECOMMUNICATIONS LIMITED**

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

**OPTICAL FIBRE CABLE DIVISION**



Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/BSE/2021-22

Dt: 12.08.2021

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 173<sup>rd</sup> meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 25.08.2021 (Wednesday) at 12.30 p.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 un-audited financial results for the quarter ended on 30.06.2021, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,  
Yours faithfully,

(Sanjay Bharti Kumar)  
Managing Director  
DIN 09186174