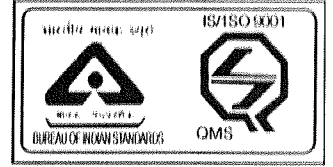




# TAMILNADU TELECOMMUNICATIONS LIMITED

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

## OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768  
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/AGM/28/2016

29/08.2016

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

Sir / Madam,

**SUB:** Intimation of 28<sup>th</sup> Annual General Meeting and Book Closure of the Company for the year 2015-16

**REF:** 1. Scrip Code: 523419

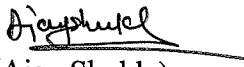
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 28<sup>th</sup> Annual General Meeting of our Company is proposed to be held on ~~27.09.2016~~ (Tuesday) in Shri Venkata Auditorium at Bharatiya Vidya Bhavan, Mylapore, Chennai – 600 004, at 02.30 p.m and the book closure of the Company will be from 21.09.2016 to 27.09.2016 (both days inclusive) for the year 2015-16. The announcement of Book Closure is in connection with the Annual General Meeting fixed on 27.09.2016.

For your kind information please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

  
(Ajay Shukla)  
Company Secretary