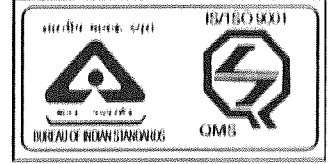




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/BM/152/2016-17

11.01.2017

The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Sir,

SUB: Intimation of Board Meeting – regarding
REF: BSE Code : 523419

It is hereby intimated that the 152th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited is to be held on 18.01.2017 (Wednesday) at 12.30 p.m. , in the Board room of M/s. Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshmi pathi Road, Egmore, Chennai – 600008 , to consider and confirm the un-audited results for the quarter ended 30.09.2016 , after review by the Audit Committee which has already been approved by the Committee of the Board in its meeting held on 25.10.2016, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

Ajay Shukla
Company Secretary