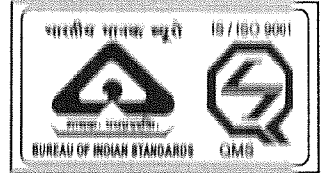




# TAMILNADU TELECOMMUNICATIONS LIMITED

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

**OPTICAL FIBRE CABLE DIVISION**



Works : E1 8B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454708  
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT0020B1ZP

TTL/CS/BM/156/2017-18

06.11.2017

To

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

Dear Sir/Madam,

**SUB:** Intimation of Board Meeting- Regarding  
**REF:** BSE Code: 523419

It is hereby intimated that the 156<sup>th</sup> Meeting of the Board of Directors of Tamilnadu Telecommunications Limited is to be held on Monday, 13.11.2017 at 12.30 pm, in M/s. Tamilnadu Industrial Development Corporation (TIDCO), 19A, Rukmini Lakshmi pathi Road, Egmore, Chennai-600008 to consider and adopt the unaudited accounts for the second quarter ended 30.09.2017, after the review by the Audit Committee, along with the normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

(R Deva Kumar)  
Managing Director