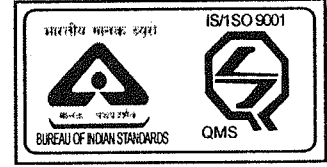




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/155/2017-18

04.08.2017

To

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

Dear Sir/Madam,

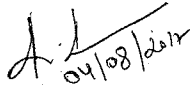
SUB: Intimation of Board Meeting- Regarding
REF: BSE Code : 523419

It is hereby intimated that the 155th Meeting of the Board of Directors of Tamilnadu Telecommunications Limited is to be held on Friday, 11.08.2017 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 first quarter ended 30.06.2017, 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,


04/08/2017

(R Deva Kumar)
Managing Director