



# 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, 27452406, Telefax : +91-44-27454768  
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

TTL/CS/AGM/29/2017

df: 12.09.2017

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

Sir / Madam,

**SUB:** Intimation of 29<sup>th</sup> Annual General Meeting and Book Closure of the Company for  
the year 2016-17

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

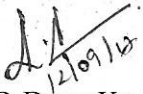
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015- Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 29<sup>th</sup>  
Annual General Meeting of our Company is proposed to be held on 22.09.2017(Friday)  
in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai - 600  
004, at 10.15 a.m and the book closure of the Company will be from 16.09.2017 to  
22.09.2017 (both days inclusive) for the year 2016--17.

For your kind information please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

  
(R Deva Kumar )  
Managing Director