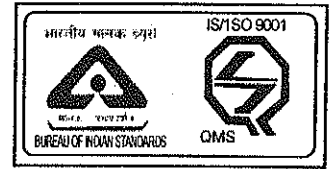




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/157/2017-18

05th Feb 2018

To

The Manager,
M/s. Bombay Stock Exchange Limited,
Floor No: 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Sir/Madam,

SUB: Intimation of Board Meeting – Regarding

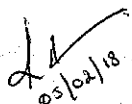
REF: Scrip code: 523419

It is hereby intimated that the 157th Meeting of Board of Directors of Tamilnadu Telecommunications Limited is to be held on Monday, 12.02.2018 at 12:30p.m, 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 third quarter ended 31.12.2017, after review by Audit Committee, along with the normal business.

This is for your kind information and records please.

Thanking You,

Yours Faithfully,
For Tamilnadu Telecommunications Limited,


05/02/18
(R. Deva Kumar)
Managing Director