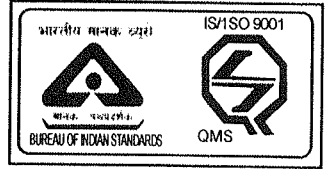




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/SCM/2015-16

04.02.2016

The Manager,
M/s. National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051

Sir,

SUB: Intimation of meeting of the Sub-Committee of the Board

REF: NSE Code: TNTELE

It is hereby intimated that the next meeting of the Sub-Committee of the Board constituted for the purpose of considering and approving the quarterly un-audited financial results, is proposed to be held on 11.02.2016 (Thursday) at 03.30 p.m. in M/s. Tamilnadu Industrial Development Corporation Limited (TIDCO), 19-A, Rukmini Lakshmi pathi Road, Egmore, Chennai - 600 008, to consider and approve the un-audited financial results of the Company for the quarter ended 31st December, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For M/s. Tamilnadu Telecommunications Limited,

(Ajay Shukla)
Company Secretary