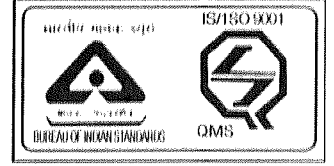




# TAMILNADU TELECOMMUNICATIONS LIMITED

(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/III/2016-17

19.01.2017

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

Sir,

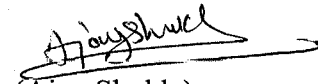
**SUB:** Intimation of meeting of the Sub-Committee of the Board  
**REF:** NSE Code: TNTELE

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 24.01.2017 (Tuesday) at 03.00 p.m. in M/s. Tamilnadu Industrial Development Corporation Limited (TIDCO), 19-A, Rukmini Lakshmipathi Road, Egmore, Chennai – 600 008, to consider and approve the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

This is for your kind information and records.

Thanking you,

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

  
(Ajay Shukla)  
Company Secretary