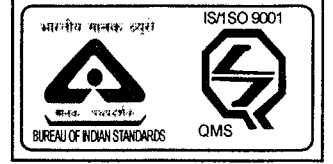




TAMILNADU TELECOMMUNICATIONS LIMITED

(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/149/2015-16

14.03.2016

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

Sir,

SUB: Revised Intimation of Board Meeting – regarding

REF: 1. NSE Code: TNTELE

2.Our intimation letter Ref: TTL/CS/BM/149/2015-16 dt. 10.03.2016

Please refer to the above intimation letter sent on 10.03.2016. Due to some inconvenience in date intimated by few Directors, the date of the meeting has been postponed from 18.03.2016 to 22.03.2016. Hence It is hereby intimated that the 149th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on Tuesday, 22nd March, 2015 at 12.30 p.m, in the Board room of M/s. Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshmipathi Road, Egmore, Chennai – 600008, to consider and confirm the un-audited results for the quarter ended 31.12.2015, after review by the Audit Committee(which has already been approved by the Committee of the Board in its meeting held on 11.02.2016), along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Tamilnadu Telecommunications Limited,

(AJAY SHUKLA)

Company Secretary