CIN NO: L32201TN1988PLC015705

TAMILNADU TELECOMMUNICATIONS LIMITED
(A Joint venture of TCIL, a Govt. of India Enterprise & TIDCO, a Govt. of Tamilnadu Enterprises)
OPTICAL FIBRE CABLE DIVISION

IS/ISO 9001 : 2000 Raad voor Accreditatie

Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

TTL/NSE/2026-27
Dt: 05.11.2025

The Manager,

M/s. National Stock Exchange of India Limited,

"Exchange Plaza", Bandra Kurla Complex,

Bandra (East), **MUMBAI – 400 051**

Dear Sir/Madam,

SUB: Intimation of Board Meeting – regarding

REF: NSE Code: TNTELE

It is hereby intimated that the 194th meeting of the Board of Directors of M/s.Tamilnadu Telecommunications Limited will be held on 13.11.2026 (Friday) at 11.30 a.m. through video conferencing/ Audio Visual Means at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110048 to consider and approve the un-audited financial results for the quarter ended on 30.09.2026, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181