



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint Venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



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CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

TTL/CS/AGM/29/2017

DT: 12.09.2017

The Manager,
M/s. National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
MUMBAI - 400051

Sir / Madam,

SUB: Intimation of 29th Annual General Meeting and Book Closure of the Company for the year 2016-17

REF: 1. Scrip Code: TNTELE

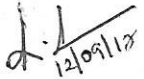
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Book Closure

With reference to the subject cited above, we would like to inform you that the 29th Annual General Meeting of our Company is proposed to be held on 22.09.2017 (Friday) in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai - 600 004, at 10.15 a.m and the book closure of the Company will be from 16.09.2017 to 22.09.2017 (both days inclusive) for the year 2016-17.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,


(R Deva Kumar)
Managing Director