


TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION


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TTL/NSE/BSE/2025-26

Dt: 14.11.2025

To The Manager, M/s.National Stock Exchange of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051 Scrip Code: TNTELE	To The Manager, M/s.Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 523419
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Dear Sir/Madam,

**SUB: Press Release of Intimation of Board Meeting to be held on 14.11.2025 of
Tamilnadu Telecommunications Limited (TTL)**

Please find attached copy of Press Release published in English and vernacular language for intimation for announcement of Board Meeting of the M/s. Tamilnadu Telecommunications Limited for adoption of un-audited financial statements for the second quarter ended on 30.09.2025 was held on 14.11.2025.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

(J Ramesh Kannan)
Managing Director
DIN 09292181
Encl. as above

