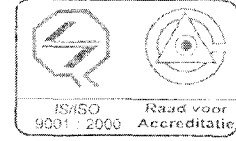




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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

TTL/AGM/31/2019

06.09.2019

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

Sir / Madam,

SUB: Intimation of 31st Annual General Meeting and Book Closure of the Company for the year 2018-19.

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 31st Annual General Meeting of our Company is proposed to be held on 27.09.2019 (Friday) in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004, at 11.30 A.M and the book closure of the Company will be from 21.09.2019 to 27.09.2019 (both days inclusive) for the year 2018-19.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(Sanjeev Kumar Kesari)
Managing Director

