



TTL/AGM/30/2018

30.08.2018

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

Sir / Madam,

SUB: Intimation of 30th Annual General Meeting and Book Closure of the Company for the year 2017-18.

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 30th Annual General Meeting of our Company is proposed to be held on 28.09.2018 (Friday) in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004, at 09.30 A.M and the book closure of the Company will be from 22.09.2018 to 28.09.2018 (both days inclusive) for the year 2017-18.

For your kind information please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

Sanjeev Kumar Kesari
(Sanjeev Kumar Kesari)
Managing Director