



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 12th February 2018 at 12.30 pm in the Board room of TIDCO, 19A, Rukmini Lakshmipathi Road, Egmore, CHENNAI – 600008 inter-alia, to consider and approve Unaudited Financial Results for the quarter ended 31st December 2017.

The information contained in this notice is also available on the Company's website at www.ttlofc.in and on websites of stock exchange i.e www.bseindia.com and www.nseindia.com .

Date:05.02.2018

For **Tamilnadu Telecommunications Limited**

Place: Chennai

Sd/-

R Deva Kumar
Managing Director