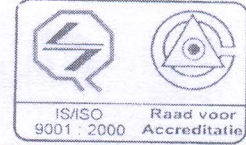




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a 159th Meeting of the Board of Directors of the Company will be held on Monday, 14th August 2018 at 03.00 pm at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048. inter-alia, to consider and approve Unaudited Financial Results for the quarter 30th June 2018.

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. 04.08.2018

for **TAMIL NADU TELECOMMUNICATION LIMITED**

Place: Chennai


4/8/18
Managing Director
DIN 08082217