

**TAMILNADU TELECOMMUNICATIONS LIMITED**  
Regd.Office.No.16, Aziz Mulk 3<sup>rd</sup> Street,  
1<sup>st</sup> Floor, Thousand Lights,  
Chennai – 600 006  
CIN: L32201TN1988PLC015705

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Wednesday the 29<sup>th</sup> September 2021 at 11.30a.m at TCIL Bhawan, Greater kailash – I, New Delhi-110048 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) (the link will be available on the website of the company) to transact the business mentioned in the notice convening the said meeting which is being sent to the Members.

The e-voting period shall commence on 26<sup>th</sup> September 2021 at 9.00a.m and ends on 28<sup>th</sup> September 2021 at 5.00 p.m. Voting shall not be allowed beyond 5 P.M on 28.09.2021.

The Board of Directors have appointed Mr. Himanshu Sharma, Proprietor of M/s.Himanshu Sharma and Associates, Practicing Company Secretary, having office No 1531, Wazir Nagar KotlaMubarakpur New Delhi-110003, as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 28<sup>th</sup> September 2021 to 29<sup>th</sup> September 2021 (both days inclusive) for the purpose of the Annual General Meeting.

Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by **Mr.J. Ramesh Kannan, Managing Director and Ms.Swapnil Gupta, CS** (mdpa2018ttl@gmail.com&ttleosec@gmail.com)

The voting rights shall be reckoned on 22<sup>nd</sup> September 2021, which is also the cutoff date.

Date :04.09.2021

Place: Chennai

By Order of the Board



J. Ramesh Kannan  
Managing Director


**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 : +91-44-274547

TTL/AGM/33/2020-21

Dt.04.09.2021

The Manager,  
M/s. Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001.

Sir / Madam,

**SUB:** Intimation of 33<sup>rd</sup> Annual General Meeting and Book Closure of the Company for the year 2020-21.

**REF:** 1. Scrip Code: 523419

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 33<sup>rd</sup> Annual General Meeting of our Company is to be held on 29.09.2021 (Wednesday) at TCIL Bhawan, Greater Kailash I, New Delhi- 88 ( ( ( (0 1( ( ( ( (0 1( ( ( ( ( ebsite of the company) at 09.30 A.M and the book will remain closed from 23<sup>rd</sup> September 2021 to 29<sup>th</sup> September 2021 (both days inclusive) for the year 2020-21.

For your kind information please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

(J. Ramesh Kannan)  
Managing Director