



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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TTL/SEC/2024-25

16th October, 2024

M/s National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114 Scrip Code: TTL	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37 Scrip Code : 514142
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of unaudited financial results for the second quarter ended 30th September, 2024

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 24th October, 2024** through video conference inter-alia to consider and approve unaudited financial results of the Company for the second quarter ended 30th September, 2024.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st October, 2024 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Financial Results for the second quarter ended 30th September, 2024, i.e. on 27th October, 2024.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer