



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2024-25
11th December, 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	Bombay Stock Exchange Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 16th December, 2024 through video conference inter-alia to consider and approve the following:

1. Allotment of 10,00,000(Ten Lakh) Equity share to Non-Promoters of the Company
2. Allotment of 8,00,000(Ten lakh) Convertible Warrants to Non- Promoters of the Company
3. To consider and approve the proposal for alteration in the capital of the Company by Sub-Division/Split of the Company's Equity Shares having face value of Rs. 10/- each fully paid up.

Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will remain closed from 12th December, 2024 to 18th December, 2024.

You are requested to take the above on record.

Thanking You,

Yours Sincerely
For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer