

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2024-25

3rd February, 2025

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Meeting of the Company to be held on 10th February, 2025.

Pursuant to Regulation 29(1)(a) 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 through video conference *interalia* to transact the followings:

1. To consider and approve Unaudited financial results of the Company for the quarter ended 31st December, 2024
2. To consider and approve the proposal for raising of funds from existing Equity Shareholders of the Company on Rights Basis, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 as amended from time to time, subject to such Regulatory/Statutory approvals as may be required.

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 January, 2025 and will re-open after 48 hours from the date of announcement / declaration of unaudited financial results for the third quarter ended 31st December, 2024, i.e. on 13th February, 2025.

This is for your information and record please.

Thanking You,
Yours Sincerely
For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer