



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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

November 25, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai - 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub.-: Intimation for Record Date / Book Closure Date

This is to inform you that Company has fixed 3rd December, 2021 (Friday) as the "Record Date" for determining name of the shareholders entitled for payment of Interim Dividend on Equity Shares for Financial Year 2021-22, if declared by the Board at their meeting scheduled to be held on 1st Decemebr, 2021 at 3.00 PM.

The said notice may be accessed on the Company's website at www.ttlimited.co.in under "Investor Menu, Corporate News & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com

This is for your information and records.

Please disseminate the above information on your respective websites.

Thanking You

Cordially Yours
For T T Limited



Sunil Mahnot
Director (Finance)