



T.T. LIMITED

(CIN: L18101DL1078PLC009241)

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

13th October 2021

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
--	--

Reg.: Scrip Code : TTL/ 514142

Subject:-Board Meeting Intimation.

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 20, 2021** inter alia to consider and approve the Unaudited financial results of the Company for the quarter ended September 30, 2021.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of Unaudited financial results for the quarter ended September 30, 2021.

Thanking you,

Yours faithfully

For T T Limited

Sumit Jindal
Company Secretary
ACS-24995