

T T LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005, INDIA TEL: 0091 11 45060708 EMAIL: <u>newdelhi@ttlimited.co.in</u> WEBSITE: <u>http://www.ttlimited.co.in</u>



03.04.2019

M/s National Stock Exchange of India Ltd "Exchange Plaza" Plot No. C/1, G Block BandraKurla 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

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Reg: <u>Scrip Code: TTL/ 514142</u> <u>Closure of Trading Window.</u>

Dear Sir/Madam,

Pursuant to the Prohibition of Insider Trading (Amendment) Regulations 2018, issued by SEBI and Internal Code for prevention of Insider Trading of the Company and as per the clarification received from BSE and NSE vide their letters dated 2nd April, 2019, the trading window for dealing in the shares of T T Limited by Directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed with immediate effect i.e. 3rd April, 2019 till 48 hours after the declaration of Financial results for the quarter and year ended 31st March, 2019 for which intimation of Board Meeting will be intimated in due course.

This is for your information and record.

Thanking You

Cordially Yours For T T Limited

Neha Lakhera Company Secretary M.No. ACS31978