



## 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

22<sup>nd</sup> August, 2024

<b>M/s National Stock Exchange of India Ltd.</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>BandraKurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P.J.Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

**Sub: Intimation of Book Closure and Cutoff date for the 45<sup>th</sup> Annual General Meeting**

This is to inform you that the 45<sup>th</sup> AGM of the Company is scheduled to be held on Thursday, 26<sup>th</sup> September 2024 at 11.00 AM IST through Video Conferencing.

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 20<sup>th</sup> September, 2024 to Thursday 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is 19<sup>th</sup> September, 2024.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

**For TT Limited**

**Pankaj Mishra**  
**Company Secretary & Compliance Officer**