



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
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July 29, 2020

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
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Reg.: Scrip Code : TTL/ 514142

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) : 41st Annual General Meeting held today through Video Conferencing/ Other Audio Visual Means facility.

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company concluded today through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility.

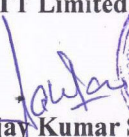
The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 25th July, 2020 (10:00 AM) to 28th July, 2020 (5:00 PM) on the e-voting portal of Central Depository Services (India) Limited (CDSL). Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on CDSL portal.

The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 3 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above Information on record.

Thanking You,
Yours Sincerely

For TT Limited


Sanjay Kumar Sharma
Company Secretary
M No. : FCS7311

