



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: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



14th August, 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

Dear Sir,

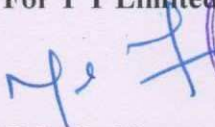
Reg: Scrip Code: TTL / Scrip Code: 514142
Sub: Intimation of Book Closure Date

The Register of members and share transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of 40th Annual General Meeting scheduled to be held on 25th September, 2019.

This is for your information and necessary action.

Thanking Yous

Cordially Yours
For T T Limited


Neha Lakhera
Company Secretary
M.No. ACS31978

