



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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08TH June 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
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Ref: Scrip Code: TTL/ 514142

Sub: Board Meeting Intimation- Audited financial results for the financial year ended March 31, 2021

Dear Sir(s),

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021.

In continuation of our letter dated March 31st, 2021, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from 1st April, 2021 which will remain closed till 48 hours from the conclusion of the meeting.

You are requested to take the above Information on record.

Thanking You,
Yours Sincerely

For TT Limited

Sumit Jindal
Company Secretary
ACS-24995

