

T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG

DPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708



Email: newdelhi@ttlimited.co.in
Website - www.ttlimited.co.in

NEAPS/ BSE ONLINE

December 10, 2020
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring Rotunda Building Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sale of Company's captive Wind Mill located at Jamanwada, District Kutch, Gujrat.

Pursuant to Shareholders consent vide Postal Ballot resolution dated 31.08.2020 authorizing Board of Directors to sell/dispose-off Company's captive Wind Mill located at Jamanwada, District Kutch, Gujrat, the Board of Directors of the Company has approved to sell the aforesaid asset of the Company at a sum of Rs. 10.80 Crores (Rupees Ten Crores Eighty Lac Only) and the Company has entered in to a Memorandum of Understanding with the buyer M/s. Usha Cotton Print, Chamrajpur Road, Jetpur, Gujarat.

This sale is subject to NOC and approvals of bankers and other statutory approvals as may be required.

You are requested to put the above information on records.

For T\T Limited

Sanjay Kumar Sharma

Company Secretary

M. No.: F-7311