



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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December 01, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub.-: Declaration of Interim Dividend for the Financial Year 2021-22

This is to inform you that the Board of Directors in its meeting held today i.e.; Wednesday, the 1st December, 2021 has approved payment of Interim Dividend @ 10% i.e.; Rs.1/- per Equity Share of Rs.10/- each for the Financial Year 2021-22.

As already intimated to Stock Exchanges vide letter dated 25th November, 2021 that the Company has fixed Friday, 10th December, 2021 as the "Record Date" for determining name of Shareholders entitled for payment of Interim Dividend on equity shares for the F.Y. 2021-22.

The said interim Dividend will be credited / dispatched to all shareholders within 30 days from date of declaration.

The meeting of the Board of Directors commenced at 3.00 PM and concluded at 4.10 P.M.

Kindly disseminate the above information on your respective websites for information to all stakeholders of the Company.

Thanking You

Cordially Yours
For T T Limited

Sunil Mahnot
Director (Finance)

