



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
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EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



15th January, 2021

M/s National Stock Exchange of India Limited "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 Notice

Dear Sir,

In compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021 at 03:00 P.M. through video conference** to consider and approve inter-alia, Unaudited Financial Results of the Company for the Third Quarter of the F.Y.2020-21 ended 31st December, 2020.

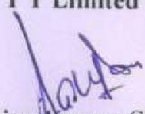
As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st January, 2021 and would re-open after 48 hours from the date of announcement / declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2020.

This is for your information and records.

Thanking You,

Yours Truly,

For TT Limited


Sanjay Kumar Sharma
Company Secretary
(FCS7311)

