



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

17th August, 2023

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
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cutoff date for the 44th Annual General Meeting

This is to inform you that the 44th AGM of the Company is scheduled to be held on Wednesday, 27th September 2023 at 11.00 AM IST through Video Conferencing.

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 21st September, 2023 to Wednesday 27th September, 2023 (both days inclusive) for the purpose of AGM.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is 20th September, 2023.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Pankaj Mishra
Company Secretary & Compliance Officer