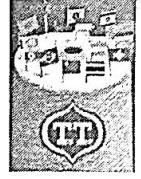




T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: 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

November 05, 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 Warehouse Building of the Company.

Pursuant to Shareholders consent vide Postal Ballot resolution dated 31.08.2020 authorizing Board of Directors to sell/dispose off Company's Warehouse Building located at Karol Bagh, New Delhi, the Board of Directors of Company in its meeting held on 4th November 2020, approved to sell Company's Warehouse Building located at 880, East Park Road, Opposite Ajmal Khan Park, Karol Bagh, New Delhi at a sum of Rs. 14.51 Crore (Rupees Fourteen Crore Fifty One Lac Only) by way of a Memorandum of Understanding. This sale is subject to NOC and approvals of bankers and other 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

