



**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 31, 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 Street**  
**Mumbai - 400051**

**BSE Script Code: 514142**

**NSE Script Code: TTL**

Dear Sir/Madam,

**Sub.-: Notice of Closure of Trading Window**

Pursuant to the NSE Circular No.: NSE/CML/2019/11 and the BSE Circular No.: LIST/COMP/01/2019-20 both dated April, 02, 2019, and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's "Code of Internal Procedure and Conduct for prevention of Insider Trading in Securities of "T.T. Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons, shall remain closed with effect from Saturday, January 01, 2022, till the expiry of 48 hours after the declaration of Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ending on 31<sup>st</sup> December, 2021.

The date of the Board Meeting to consider the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ending on December 31, 2021 shall be intimated separately in due course.

This is for your information and record please.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Sunil Mahnot**  
**Director (Finance)**

