



# T T LIMITED

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



7<sup>th</sup> January, 2020

<b>M/s National Stock Exchange of India Limited</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
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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, January 29, 2020 at 03:00 P.M. at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005** to consider and approve inter-alia, Unaudited Financial Results of the Company for the Third Quarter and 9 Months ended 31st December, 2019.

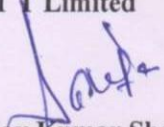
This intimation is also available on the website of NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed.

This is for your information and records.

Thanking You,

Yours Truly,

For T T Limited

  
**Sanjay Kumar Sharma**  
Company Secretary  
(FCS7311)

