



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 🎧 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2024-25

1st July, 2024

M/s National Stock Exchange of India Ltd. "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
Scrip Code: TTL	Scrip Code : 514142

Sub: Disclosure under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to our communication dated 17th May, 2023 and 27th March, 2024 regarding sale of Company's Textile unit at 109-10 KM Stone, National highway No.24 Delhi – Moradabad Road, Dist. – Amroha, Gajroula – 244235 (U.P.) to Martco Export Private Limited, Moradabad and Teerthanker Textile Export LLP, Moradabad. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has permanently closed the operation of Company's Textile unit at Gajraula (U.P.) and Plants handed over to aforesaid buyers. Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015 is attached as **Annexure A**.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Pankaj Mishra
Company Secretary



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Annexure- A: Closure of Operation of Company's Textile Unit Situated at Gajraula, UP

S. No.	Particulars	
1	The date on which the MOU for sale has been entered	26 th May, 2023
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The amount of the turnover contributed by Gajraula unit is Rs. 36.17 crores which is 17% of the overall turnover of the Company during the financial year 2023-24. Net-worth (based on Net value of assets) relating to the aforesaid unit as on 31st March, 2024 is Rs.33.55 Crores. Net worth of Company as on 31st March, 2024 is Rs.71.78 Crores
3.	The date of closure or estimated time of closure	w.e.f. 30th June, 2024
4.	Reasons for closure	Execution of Sale of Company's Textile Unit at Gajraula.