

(CIN: L18101DL1978PLC009241)
879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA
0091 11 45060708 | 100 1035 681 | Image: Imag

March 31, 2021

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

Reg.: Scrip Code : TTL/ 514142

Sub: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Company's Code"), we hereby inform that the Trading Window (closure period for dealing in the Company's Equity Shares) will remain closed from Thursday, 1st April, 2021 for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code.

Further, the Trading Window will open upon the expiry of 48 hours after the announcement/ declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2021 by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated separately.

We request you to kindly take the same on record.

Thanking You, Yours Sincerely

For TT Limited

Company Secretary

M No.: A-24995