

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI - 110 005, INDIA TEL: 0091 11 45060708 EMAIL: newdelhl@ttlimited.co.in WEBSITE: http://www.ttlimited.co.in



8th January, 2020

M/s National Stock Exchange of India Limited "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
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Ref: Scrip Code: TTL/ 514142

Sub: Copy of the Newspaper Publication of the Notice of the Board Meeting

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.

In this regard we are enclosing herewith copies of following newspaper cutting-

- 1. Money Makers (English) dated 08.01.2020 (Wednesday) published in New Delhi.
- 2. Dainik Mahalakshmi Bhagyodaya (Hindi) dated 08.01.2020 (Wednesday) published

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For T T Limited Sanjay Kumar Sharr Company Secretary umar Sharma (FCS7311)



