

## TT LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI – 110 005. INDIA

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WEBSITE: <u>http://www.ttlimited.co.in</u>

31.12.2019

M/s National Stock Exchange of India Ltd "Exchange Plaza" Plot No. C/1, G Block BandraKurla 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 Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the Prohibition of Insider Trading (Amendment) Regulations 2018, issued by SEBI and Internal Code for prevention of Insider Trading of the Company and as per the clarification received from BSE and NSE vide their letters dated 2<sup>nd</sup> April, 2019, the trading window for dealing in the shares of T T Limited by Directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed w.e.f. 1<sup>st</sup> January, 2020 till 48 hours of conclusion of the Board Meeting in which un-audited Financial Results for the third quarter and nine months ended on 31<sup>st</sup> December, 2019 shall be approved. Date of the Board Meeting shall be intimated to you separately.

All the connected and designated person(s) and other concerned persons are prohibited to make any transaction(s) involving purchase or sale of the equity shares of T T Limited, during the period when trading window is closed.

The above details are also available on the website of the Company http://www.ttlimited.co.in

You are requested to take the above Information on record.

Thanking You Cordially Yours

For T T Limited

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Sanjay Kamar Sharm Company Secretary

M. No. FCS7311