

TT LIMITED

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

TEL: 0091 11 45060708

EMAIL: newdelhi@ttlimited.co.in

WEBSITE: http://www.ttlimited.co.in



29.06.2019

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 cohibition 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 2nd 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. 1st July, 2019 till 48 hours after the declaration of Financial results for the First quarter ended 30th June, 2019 for which intimation of Board Meeting will be intimated in due course.

This is for your information and record.

Thanking You

Cordially Yours For T T Limited

Neha Lakhera

Company Secretary M.No. ACS31978