

T T LIMITED

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



October 25, 2018

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: <u>Scrip Code: TTL/ 514142</u> Closure of Trading Window.

Dear Sir

Pursuant to the Prohibition of Insider Trading Regulations 2015, issued by SEBI and Internal Code for prevention of Insider Trading of the Company, 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 from Wednesday, November 7, 2018 to the closing business hours on Friday, November 16, 2018 (both days inclusive) for Board Meeting scheduled to be held on Wednesday, November 14, 2018 for approval of Un-audited Financial results of the Company for the second quarter and half year ended September 30, 2018.

9 -

This is for your information and record.

Thanking You

Cordially Yours For T T Limited

Neha Lakhera Company Secretary M.No. ACS31978

