



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



March 31, 2020

| M/s National Stock Exchange of India Ltd. | Bombay Stock Exchange Limited |
|---|-------------------------------|
| " Exchange Plaza"                         | Floor 35, P. J. Towers        |
| Plot No. C/1, G Block                     | Dalal Street                  |
| Bandra Kurla Complex                      | Mumbai-400001                 |
| Bandra (E), Mumbai-400051                 | Fax-022-22722061/41/39/37     |
| Ph.: 022-26598100-8114                    |                               |

Reg.: Scrip Code : TTL/ 514142

## Sub: 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" 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> April, 2020 till 48 hours after the declaration of audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020.

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.

You are requested to take the above Information on record.

Thanking You, Yours Sincerely

For TT Limited

Sanjay Kumar Sharma Company Secretary M No. : FCS 7311