



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: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



January 25, 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 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 Monday, February 11, 2019 to the closing business hours on Friday, February 15, 2019 (both days inclusive) for Board Meeting rescheduled to be held on Thursday, February 14, 2019 for approval of Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2018.

This is for your information and record.

Thanking You

Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M.No. ACS31978