



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
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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
Bandra Kurla 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
Board Meeting Notice

Dear Sir/Madam,

This is to inform you that Board of Directors Meeting which was scheduled to be held on Wednesday, the 13th Day of February, 2019 to consider and approve inter-alia, Un-audited Financial results of the Company for the third quarter and nine months ended 31st December, 2018 the same has been **rescheduled on Thursday, 14th February 2019 at 4.00 P. M. at Registered Office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005** due to inconvenience of Independent Directors.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M.No. ACS31978