

## T T LIMITED

(CIN NO.-L18101DL1978PLC009241) 879, MASTER PRITHVI NATH MARG DPP: AJMAL KHAN PARK, KAROL BAGH, NEW DELHI - 110 005, INDIA TEL: 0091 11 45060708

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## **NEAPS/ BSE ONLINE**

April 05, 2021

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring Rotunda Building Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sale of NA Land approx 27.555 Bigha in Rajula (Gujarat) of the Company.

Pursuant to Shareholders consent vide Postal Ballot resolution dated 31.08.2020 authorizing Board of Directors to sell/dispose off Company's NA approx 27.555 Bigha land and building, located at Village Kadiyali, Rajula, Gujarat, the Board of Directors of Company in its meeting held on 4th November 2020, approved to sell Company's NA approx 27.555 Bigha land and building, located at Village Kadiyali, Rajula, Gujarat at a sum of Rs. 5.15 Crore (Rupees Five Crore Fifteen Lacs Only) by way of a Memorandum of Understanding. This sale is subject to NOC and approvals of bankers and other approvals as may be required.

You are requested to put the above information on records.

For T T Limited

Sumit Jindal

Company Secretary M. No.: A24995