



## T.T. LIMITED

(CIN: L18101DL197APL009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA  
☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2022-23

29<sup>th</sup> June, 2022

<b>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</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

### Sub: Intimation of Book Closure and Cut off date for the 43rd Annual General Meeting

This is to inform you that the 43rd AGM of the Company is scheduled to be held on Wednesday, 3rd August, 2022 at 11.00 AM IST through Video Conferencing

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 28th day of July, 2022 to Wednesday 3rd day of August, 2022 (both days inclusive) for the purpose of AGM.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is 27th July, 2022.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For TT Limited

For T T LIMITED

  
PANKAJ MISHRA  
COMPANY SECRETARY

Pankaj Mishra  
Company Secretary & Compliance Officer