

879, MASTER PRITHVI NATH MARG OPP: AJMALKHANPARK, KAROL BAGH, NEW DELHI - 110 005, INDIA

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January 21, 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 scheduled to be held on Wednesday, February 13, 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

Nehà Lakhera

Company Secretary

M.No. ACS31978