



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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19th October, 2020

M/s National Stock Exchange of India Limited "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
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Ref: Scrip Code: TTL/ 514142
Sub: Board Meeting Notice

Dear Sir,

In compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 4, 2020 at 03:00 P.M. through video conference** to consider and approve inter-alia, Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2020.

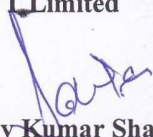
As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will be closed from 1st October, 2020 and would re-open after 48 hours from the date of announcement / declaration of Un-Audited Financial Results for the Quarter ended 30th September, 2020.

This is for your information and records.

Thanking You,

Yours Truly,

For T T Limited


Sanjay Kumar Sharma
Company Secretary
(FCS7311)

