



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



December 31, 2020

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| 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 |
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Reg.: Scrip Code : TTL/ 514142

Sub: Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the Prohibition of Insider Trading (Amendment) Regulations 2018, issued by SEBI and Internal Code for prevention of Insider Trading of the Company and as per the clarification received from BSE and NSE vide their letters dated 2nd April, 2019, 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 w.e.f. 1st January, 2021 till 48 hours after the declaration of Financial Results of the Company for the quarter ending on 31st December, 2020.

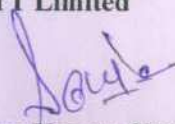
Date of the Board Meeting shall be intimated to you separately.

All the connected and designated person(s) and other concerned persons are prohibited to make any transaction(s) involving purchase or sale of the equity shares of T T Limited, during the period when trading window is closed.

You are requested to take the above Information on record.

Thanking You,
Yours Sincerely

For TT Limited


Sanjay Kumar Sharma
Company Secretary
M No. : FCS7311

