



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
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WEBSITE: <http://www.ttlimited.co.in>



3rd September, 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, September 9, 2020 at 03:00 P.M. through video conference** to consider and approve inter-alia, Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020.

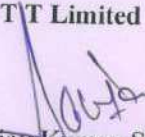
This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

This is for your information and records.

Thanking You,

Yours Truly,

For TT Limited


Sanjay Kumar Sharma
Company Secretary
(FCS7311)

