

**T.T. LIMITED**(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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26<sup>th</sup> July 2021

<b>M/s National Stock Exchange of India Ltd. "Exchange Plaza"</b> Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	<b>Bombay Stock Exchange Limited</b> Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
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**Reg.: Scrip Code : TTL/ 514142****Subject:-Board Meeting Intimation.**

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 4, 2021** inter alia to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2021.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of Unaudited financial results for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully

For T T Limited

Sumit Jindal  
Company Secretary  
ACS-24995