



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2023-24

26/10/2023

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for un-audited financial results for the second quarter and half year ended 30<sup>th</sup> September, 2023**

Dear Sir,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 8, 2023** through video conference to consider and approve unaudited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.

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, is closed from 1st October, 2023 and would re-open after 48 hours from the date of announcement / declaration of un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2023, i.e. on 11th November, 2023.

This is for your information and records

Thanking You,  
Yours Sincerely  
For **TT Limited**

**Pankaj Mishra**  
Company Secretary & Compliance Officer