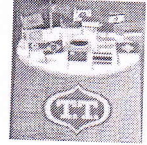




T T LIMITED

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



July 22, 2014

Bombay Stock Exchange Limited
Floor 35, P.J.Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Dear Sir,

Reg : Scrip Code -514142

Intimation of Cut-off date for the purpose of E-Voting

Pursuant to clause 35B of Equity Listing Agreement and circular no. CIR/CFD/POLICY CELL/2/2014 DTD. 17 April 2014 of Equity Listing agreement we are providing e-voting facility to our shareholder in respect of shareholder's resolution to be passed at Annual General Meeting .

We intend to fix 1st August 2014 as Cut off date to determine name of shareholder entitled to e-vote and accordingly notice will be dispatched to shareholders.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T.T. Limited

Bulbul Daga.

Bulbul Daga
Company Secretary
M.NO.ACS 33646