



# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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January 22, 2018

**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**

**Sub:- Intimation u/s 29(1)(d) of Securities and Exchange Board of India(LODR)2015**

Further to our letter dated 11<sup>th</sup> January, 2018, this is to inform you that Board of Directors in their meeting scheduled to be held on Wednesday, 24<sup>th</sup> January, 2018 at 12:30 P.M. at the registered office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 will consider **for issue of convertible warrants on preferential basis to promoters.**

This is for your information and necessary action.

Thanking You  
**Cordially Yours**  
**For T T Limited**

*Reetika*

**Reetika Mahendra**  
**Company Secretary**  
**M.No. ACS48493**

