



# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
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18<sup>th</sup> May, 2018

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

**Reg: Scrip Code: 514142**  
**Intimation of Book Closure Date**

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 18<sup>th</sup> May, 2018 has closed its Register of Members and share transfer from 3<sup>rd</sup> August, 2018 to 8<sup>th</sup> August, 2018 (both days inclusive) for the purpose of 39<sup>th</sup> (Thirty Ninth) Annual General Meeting scheduled to be held on 08<sup>th</sup> August, 2018.

This is for your information and necessary action please.

Thanking You  
Cordially Yours  
For T T Limited

*Reetika*

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

