



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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11th June, 2020

M/s National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

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

Reg: Scrip Code : TTL/514142
Board Meeting Decisions

Dear Sir,

Pursuant to Regulation 33 of *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note as under-*

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on June 10, 2020 commenced at 4:10 PM and concluded at 6:10 PM inter alia discussed and approved the following.

1. Relinquishment of position of Joint Managing Director by Smt. Jyoti Jain (DIN: 01736336):

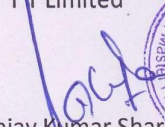
Smt. Jyoti Jain has informed the Board that she has opted to step down from her Executive Director position and relinquishes the post of Joint Managing Director and shall remain on the Board as Non Executive Director. The Board has considered her relinquishment and accepted the same.

2. 41st Annual General Meeting of the Company:

The 41st Annual General Meeting of the Company will be conducted on Wednesday, July 29, 2020 through Video Conferencing (VC) or Other Audit Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated May 5, 2020 due to COVID-19 and the importance of Social Distancing. The Book Closure period for the purpose of 41st Annual General Meeting (AGM) will be "Thursday, July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive).

This is for your information and necessary action please.

Thanking You
Cordially Yours
For T T Limited


Sanjay Kumar Sharma
Company Secretary
M. No. FCS 31978

