



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

08TH June 2021

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
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Ref: Scrip Code: TTL/ 514142

Sub: Board Meeting Intimation- Audited financial results for the financial year ended March 31, 2021

Dear Sir(s),

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 through audio visual means of communication, inter alia, to consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2021.

In continuation of our letter dated March 31st, 2021, for the aforesaid purpose, the Trading Window for dealing in the equity shares of the Company has been closed from 1st April, 2021 which will remain closed till 48 hours from the conclusion of the meeting.

You are requested to take the above Information on record.

Thanking You,
Yours Sincerely

For TT Limited

Sumit Jindal
Company Secretary
ACS-24995





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1st July 2021

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
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Reg.: Scrip Code : TTL/ 514142

Sub: Closure of Trading Window.

Dear Madam/Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prevention of Insider Trading, we wish to intimate about the closure of the Trading Window for trading in the securities of the Company for all the Directors and designated (specified) employees of the Company with effect from 1st July 2021 until 48 hours after the declaration of the financial results for the quarter ended 30th June 2021.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For TT Limited

Sumit Jindal
Company Secretary
M No. : A-24995