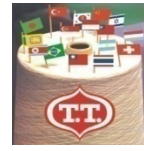




TT LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, January 29, 2020 at 03:00 P.M. at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005** to consider and approve inter-alia, Unaudited Financial Results of the Company for the Third Quarter and 9 Months ended 31st December, 2019.

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

Place : New Delhi

Date: 07.01.2020

By order of the Board

sd/-
Sanjay Kumar Sharma
Company Secretary
(FCS7311)