



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>



15th January, 2021

M/s National Stock Exchange of India Limited "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 Notice

Dear Sir,

In compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021 at 03:00 P.M. through video conference** to consider and approve inter-alia, Unaudited Financial Results of the Company for the Third Quarter of the F.Y.2020-21 ended 31st December, 2020.

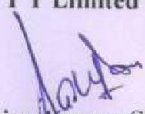
As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st January, 2021 and would re-open after 48 hours from the date of announcement / declaration of Un-Audited Financial Results for the Quarter ended 31st December, 2020.

This is for your information and records.

Thanking You,

Yours Truly,

For TT Limited


Sanjay Kumar Sharma
Company Secretary
(FCS7311)





T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA
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March 31, 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.

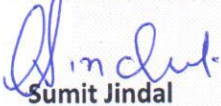
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Company's Code"), we hereby inform that the Trading Window (closure period for dealing in the Company's Equity Shares) will remain closed from Thursday, 1st April, 2021 for all the Designated Person(s) and their Immediate Relatives, as defined under the Company's Code.

Further, the Trading Window will open upon the expiry of 48 hours after the announcement/ declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2021 by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated separately.

We request you to kindly take the same on record.

Thanking You,
Yours Sincerely

For TT Limited


Sumit Jindal

Company Secretary
M No. : A-24995