



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

January 12, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai – 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub.:- Notice of Board Meeting for Quarter and Nine Months Ended 31st December, 2021.

Pursuant to Regulation 29 (1) of SEBI Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 19th January, 2022 at 4.00 PM inter-alia to consider and approve Unaudited Financial Result for the quarter and nine months ended 31st December, 2021 of Company.

The said notice may be accessed on the Company's website at www.ttlimited.co.in under "Investor Menu, Corporate News & Announcements".

This is for your information and records.

Please disseminate the above information on your respective websites.

Thanking You

Cordially Yours
For T T Limited


Sunil Mahnot
Director (Finance)