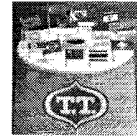




# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
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May 03, 2022

<b>M/s National Stock Exchange of India Limited</b> <b>"Exchange Plaza"</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
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Ref: Scrip Code: TTL/ 514142

Sub: Intimation of Board Meeting for Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2022

Dear Sir,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 11, 2022 at 3:30 P.M.** through video conference to consider and approve Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2022.

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 April, 2022 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the financial year ended 31st March, 2022, i.e. on 14th May, 2022.

This is for your information and records.

Thanking You,

Yours Truly,

**For T T Limited**



**Sunil Mahnot**  
Director- Finance  
DIN: 06819974