(CIN: L18101DL1978PLC009241)
879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005,INDIA

TTL/SEC/2022-23

30th September, 2022

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

Scrip Code: TTL Scrip Code: 514142

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for prevention of Insider Trading in Securities of T.T. Limited, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per Insider Trading Code, shall remain closed with effect from Saturday, 01st October, 2022, till the expiry of 48 hours after the declaration of Unaudited Financial Results for the 2nd Quarter ended 30th September, 2022.

The date of the Board Meeting to consider the unaudited quarterly Financial Results shall be intimated separately in due course.

You are requested to take the above on record

Thanking You, Yours Sincerely

For TT Limited

Pankaj Mishra Company Secretary & Compliance Officer