



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

28th December, 2023

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 and their immediate relative, as per Insider Trading Code, shall remain closed with effect from Monday, 01st January, 2024, till the expiry of 48 hours after the declaration of un-audited Financial Results for the third quarter ended 31st December, 2023.

The date of the Board Meeting to consider the un-audited financial results for the third quarter ended 31st December, 2023 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