



T T LIMITED

[CIN NO.-L18101DL1978PLC009241]

879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA

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July 19, 2018

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

Fax - 022 - 26598237/ 38

Reg. :- Scrip Code - TTL

BOARD MEETING NOTICE

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018 at 2.30 PM at the Registered Office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi - 110005 to consider and approve Unaudited Financial Results of the Company for the first Quarter Ended 30th June, 2018.

This is for your information and necessary action.

Thanking you,

Cordially yours,

For T T LIMITED

Sunil Mahnot

Director (Finance)