



T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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Jan 04, 2016

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

Dear Sir

Reg: Scrip Code: TTL
Board Meeting Notice

In compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, A meeting of the Board of Directors of the company will be held on **Friday, 05th February 2016 at 3:30 P.M. at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005** to consider and approve inter-alia, Un-audited Financial results of the Company for the third quarter ended 31st December 2015 subject to a limited review by the Statutory Auditors of the Company.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Sheenu Jain
Company Secretary
M.No.: ACS 38675

