



TT LIMITED

(CIN NO.-L18101DL1978PLC009241)

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

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18th May, 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

Reg: Scrip Code: TTL

Intimation of Book Closure Date

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 18th May, 2018 has closed its Register of Members and share transfer from 3rd August, 2018 to 8th August, 2018 (both days inclusive) for the purpose of 39th (Thirty Ninth) Annual General Meeting scheduled to be held on 08th August, 2018.

This is for your information and necessary action please.

Thanking You

Cordially Yours

For T T Limited

Reetika Mahendra

Company Secretary

M.No. ACS48493

