



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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November 2, 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

A meeting of the Board of directors of the Company will be held on Thursday, 10th November 2016 at 4.30 P.M. at the Registered Office of the Company at 879 Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve inert- alia, unaudited Financial Results of the Company for the second quarter and half-year ended 30th September, 2016.

This is for your information and necessary action.

Thanking You,

Cordially Yours,
For T T Limited

Sunil Mahnot
Director (Finance)