



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
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December 4, 2017

M/s National Stock Exchange of India Ltd
"Exchange Plaza"
Plot No. C/1, G Block
BandraKurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114

Dear Sir

Reg: Scrip Code: TTL
Board Meeting Notice

In pursuant to SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 and as per applicability of Ind-AS to our Company from financial year 2017-18, meeting of the Board of Directors of the Company will be held on **Wednesday, 13th December, 2017 at 3:30 P.M. at the registered office** of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve inter-alia, Unaudited Financial Result of the Company for the second quarter and half-year ended 30th September, 2017.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Reetika Mahendra
Company Secretary
M.No. ACS48493

