



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2024-25

7th August, 2024

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	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30th June, 2024

Dear Sir/Madam,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August, 2024** through video conference inter-alia to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2024.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st July, 2024 and would re-open after 48 hours from the date of announcement / declaration of Unaudited Financial Results for the first quarter ended 30th June, 2024, i.e. on 17th August, 2024.

This is for your information and record please.

Thanking You,
Yours Sincerely
For **TT Limited**

Pankaj Mishra
Company Secretary & Compliance Officer