



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2024-25

15th July, 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,

Sub: Intimation about Deferment of 45th Annual General Meeting of the Company

We had, vide our outcome of Board Meeting dated 23rd May, 2024, intimated to the Exchanges that the 45th Annual General Meeting (AGM) of the Company will be held on 21st August, 2024.

However, due to certain exigencies, it has been decided to defer the 45th AGM of the Company.

The revised date of the 45th AGM shall be decided in due course by Board of Directors of the Company and same will be informed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Pankaj Mishra
Company Secretary