

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2<sup>nd</sup> Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2025-26

17<sup>th</sup> May, 2025

<b>M/s National Stock Exchange of India Ltd.</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P.J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Further to our intimation vide letter dated 9th May 2025 regarding Board Meeting scheduled to be held on 21<sup>st</sup> May, 2025 and in compliance with the Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Board of Directors of the Company at their aforesaid meeting **will also consider the proposal for recommendation of Dividend for the financial year ended March 31, 2025.**

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 already closed from 1st April, 2025 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2025, i.e. on 24th May, 2025. You are requested to take the above on record.

Thanking You,

Yours Sincerely  
For **TT Limited****Pankaj Mishra**  
**Company Secretary & Compliance Officer**