



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
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January 22, 2018

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

Sub:- Intimation u/s 29(1)(d) of Securities and Exchange Board of India(LODR)2015

Further to our letter dated 11th January, 2018, this is to inform you that Board of Directors in their meeting scheduled to be held on Wednesday, 24th January, 2018 at 12:30 P.M. at the registered office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 will consider **for issue of convertible warrants on preferential basis to promoters.**

This is for your information and necessary action.

Thanking You
Cordially Yours
For T T Limited

Reetika Mahendra
Company Secretary
M.No. ACS48493

