



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2025-26

25th September, 2025

To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Scrip Code: TTL	Scrip Code: 514142

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedure and Conduct for prevention of Insider Trading in Securities of "T.T. Limited", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders and their immediate relative, as per Insider Trading Code, shall remain closed with effect from Wednesday, 1st October, 2025, till the expiry of 48 hours after the declaration of un-audited Financial Results for the second quarter ended 30th September, 2025.

The date of the Board Meeting to consider the un-audited financial results for the second quarter ended 30th September, 2025 shall be intimated separately in due course.

You are requested to take the above on record.

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

Rahul Maurya
Company Secretary & Compliance Officer