



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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

TTL/SEC/2025-26

June 26, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

We would like to inform that pursuant to the provisions of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities by Insiders of the Company" and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we request you to note that the Trading Window for dealing in the shares of the Company would remain closed from **Tuesday, July 1, 2025 till 48 hours after declaration of the Financial Results of the Company for the quarter ended on June 30, 2025 (both days inclusive).**

The date of announcement of the Financial Results shall be informed in due course.

The aforesaid information is also available on the website of the Company at <https://ttlimited.co.in/>.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

**For T. T. Limited**

**Rahul Maurya**  
**Company Secretary**