

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2024-25

27th January, 2025

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/Madam,

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Record Date for sub-division/split of equity shares

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provision of Companies Act, 2013 and Rules made thereunder, the Company has fixed Wednesday 12th February, 2025 as the 'Record Date' for the purpose of determining the eligibility of shareholders for the purpose of sub-division/split of face value of Equity Shares of the Company from Rs. 10/- each fully paid up to Re. 1/- each fully paid up.

Symbol	Type of security	Record Date	Purpose
514142 TTL	Equity Shares	12 th February, 2025	For determining the eligibility of Shareholders for the purpose of subdivision /split of face value of Equity Shares of the Company from Rs. 10/- each fully paid up to Re. 1/- each fully paid-up.

You are requested to take the above on record.

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