

**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

28<sup>th</sup> March, 2026

<b>Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051</b>	<b>The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code: 514142</b>

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, 1<sup>st</sup> April, 2026, till the expiry of 48 hours after the declaration of audited Financial Results for the fourth quarter and financial year ended 31<sup>th</sup> March, 2026.

The date of the Board Meeting to consideration and approval of the audited financial results for the fourth quarter and financial year ended 31<sup>th</sup> March, 2026 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**