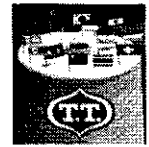




T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: export@tttextiles.com
WEBSITE: <http://www.tttextiles.com>



07th May, 2016

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

Dear Sir

Reg: Scrip Code: TTL
Board Meeting- Dividend Consideration

This is to inform you that board meeting scheduled to be held on **Wednesday, 11th May 2016**, for approval of Annual Accounts, will consider for recommendation of Dividend also to Equity shareholders.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Sheenu Jain
Company Secretary
M.No.: ACS 38675