



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2023-24

9<sup>th</sup> May, 2023

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Dear Sir/Madam,

Dear Sir,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on \_\_\_\_\_ through video conference to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2023.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st April, 2023 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2023, i.e. on 20th May, 2023.

This is for your information and records

Thanking You,  
Yours Sincerely  
For