

**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

9<sup>th</sup> May, 2025

<b>M/s National Stock Exchange of India Ltd.</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P.J.Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Meeting of the Company to be held on 21<sup>st</sup> May, 2025.**

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 21, 2025** inter alia to consider and approve audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2025.

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, 2025 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, 2025, i.e. on 24th May, 2025.

This is for your information and record please.

Thanking You,  
Yours Sincerely  
For **TT Limited**

**Pankaj Mishra**  
**Company Secretary & Compliance Officer**