



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/2024-25

13th May, 2024

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 Scrip Code: TTL	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37 Scrip Code : 514142
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the fourth quarter and year ended 31st March, 2024

Dear Sir,

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 **Thursday, May 23, 2024** through video conference to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2024.

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, 2024 and would re-open after 48 hours from the date of announcement / declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2024, i.e. on 26th May, 2024.

This is for your information and record please.

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

Pankaj Mishra
Company Secretary & Compliance Officer