



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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November 25, 2021

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai – 400001**

**Listing Department**  
**National Stock Exchange Of India Limited**  
**Bandra Kurla Complex**  
**Bandra Street**  
**Mumbai – 400051**

**BSE Scrip Code: 514142**

**NSE Scrip Code: TTL**

Dear Sir/Madam,

**Sub.-: Notice of Board Meeting for consideration for payment of Interim Dividend and fixation of Record date.**

Pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> December, 2021 at 3.00 PM inter-alia to consider and approve payment of Interim Dividend for the F.Y, 2021-22 to Equity Shareholders of Company.

The Company has fixed 3<sup>rd</sup> December, 2021 (Friday) as the “Record Date” for determining name of the shareholders entitled for payment of Interim Dividend on Equity Shares for Financial Year 2021-22, if declared by the Board.

For aforesaid purpose, “Trading Window” FOR PREVENTION OF INSIDER TRADING IN EQUITY SHARES OF COMPANY” will remain closed from 25<sup>th</sup> November, 2021 till 3<sup>rd</sup> December, 2021 (both days inclusive).

The said notice may be accessed on the Company’s website at [www.ttlimited.co.in](http://www.ttlimited.co.in) under “Investor Menu, Corporate News & Announcements” and also on Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

This is for your information and records.

Please disseminate the above information on your respective websites.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Sunil Mahnot**  
**Director (Finance)**

